

September 14, 2009

The Straban Township Parks and Recreation Advisory Board meeting minutes from the September 14, 2009, 7:00 p.m. meeting held at 1745 Granite Station Road.

Present: Tom Adair, Joyce Wentz, Roy Thomas, Deb Kammerer, and Sharon Hamm.

The meeting was called to order at 7:00 p.m.

Minutes:

The minutes of the August 10, 2009 meeting were pre-read and approved by motion from Tom Adair, seconded by Deb Kammerer, motion carried.

Treasurer's Report:

- The current balance of the Recreation and Parks budget is \$52,685.10. July's report included expenses of \$1,488.82 for the basketball net, \$1,127 for playground woodchips, \$800 for the park sign, and \$3,900 for the park's fence. The report was approved by motion of Tom Adair, and seconded by Deb Kammerer, motion carried.

Appearances: None

Old / New Business:

- Jim Stine has resigned from The Recreation Board, effective this month. Joyce Wentz nominated Tom Adair to serve as Treasurer, Deb Kammerer seconded the motion, motion carried.
- The half basketball court has been completed.
- Goals for the near future include a grill for the pavilion, soccer goals, a sandbox, and trees near the pavilion and play set.
- A draw down test will be conducted on the park's well to check recharge time.
- The Peer-to Peer study group is working on the financial feasibility of the project.

Public Comment:

No public comment.

The meeting was adjourned at 8:31 p.m. by a motion from Joyce Wentz, and seconded by Tom Adair, motion carried.

The next Recreation Board meeting will be held at 7:00 p.m. on October 12, 2009 at 1745 Granite Station Road.

**Joyce Wentz,
Straban Township Recreation Board**