

November 9, 2009

The Straban Township Parks and Recreation Advisory Board meeting minutes from the November 9, 2009, 7:00 p.m. meeting held at 1745 Granite Station Road.

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

Absent: Deb Kammerer

The meeting was called to order at 7:05 p.m.

Minutes:

The minutes of the September 14, 2009 meeting were pre-read and approved by motion from Roy Thomas, seconded by Tom Adair, motion carried.

Treasurer's Report:

- The current balance of the Recreation and Parks budget is \$52,474.01. A payment of \$299 was made to Walde's Motor Repair for service on the park's tractor. The report was approved by motion of Joyce Wentz, and seconded by Roy Thomas, motion carried.

Appearances: Sharon Hamm

- The time to look for new Recreation Board and Zoning Hearing Board members has been extended to November 19th at the end of office hours.
- Mark has suggested backstops for soccer at the park so kids can kick a ball around.
- The Rec. Board will consider recommending a donation of equipment to the Gettysburg Rec. Park for 2010.

Old / New Business:

- It's getting too late in the year to plant trees at the park, so they will be planted in the Spring.
- The grills and sandbox for the park will also be revisited in the Spring.
- The Cal Ripkin league would like to have a storage building at the park to store their supplies. The league also contacted the Mr. Huie at the Department of the Interior regarding having a food vender present in the park for their games. They would donate 10% of their profits to the park for maintenance, etc. The D.O.I. approved their request under the consideration that all proper documentation is taken care of and it goes through the formal approval process with the township and the D.O.I..
- Park Rules: Roy will get a price on four, reflective no trespassing signs.
- The park could use a dusk-to-dawn light at the pavilion.
- All of the picnic tables have been coated with a clear wood finish.

Public Comment:

No public comment.

The meeting was adjourned at 8:06 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 December 14, 2009 at 1745 Granite Station Road.

**Joyce Wentz,
Straban Township Recreation Board**