

January 19, 2010

The Straban Township Parks and Recreation Advisory Board meeting minutes from the January 19, 2010, 7:00 p.m. meeting held at 1745 Granite Station Road.

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

The meeting was called to order at 7:15 p.m.

Minutes:

The minutes of the November 9, 2009 meeting were pre-read and approved by motion from Tom Adair, seconded by Joyce Wentz, motion carried.

Treasurer's Report:

- The current balance of the Recreation and Parks budget is \$52,360.21. A payment of \$160 was made to Len Dick Signs for the purchase of several 'Hours of Park Operation' signs for the park. The report was approved by motion of Joyce Wentz, and seconded by Tom Adair, motion carried.

Appearances: None

Old / New Business:

- Reorganization: Tom made a motion to keep all positions the same. The motion was approved by Joyce Wentz, and seconded by Tony Giuffreda, motion carried.
- The additional section of fence in the visitor's area was tabled due to Roy's absence.
- Joyce gave an overview of the findings of the Peer-to-Peer project. The Board discusses the pros and cons of a regional recreation commission. The Board also reviewed the multi-municipal agreement forming a regional recreation commission. No firm decision was reached regarding a recommendation from the Recreation Board to the Supervisors pending notification of amount of matching funds provided by the county.

Public Comment:

No public comment.

The meeting was adjourned at 8:48 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 February 16, 2010 at 1745 Granite Station Road.

**Joyce Wentz,
Straban Township Recreation Board**