

**May 17, 2010**

The Straban Township Parks and Recreation Advisory Board meeting minutes from the May 17, 2010, 7:00 p.m. meeting held at 1745 Granite Station Road.

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

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

**Minutes:**

The minutes of the April 19, 2010 meeting were pre-read and approved by motion from Tom Adair, seconded by Tony Giuffreda, motion carried.

**Treasurer's Report:**

- The current balance of the Recreation and Parks budget is \$52,437.71. No purchases have been made since the last meeting. The report was approved by motion of Joyce Wentz, and seconded by Tony Giuffreda, motion carried.

**Appearances:** None

**Old / New Business:**

- The Board is waiting to hear back from the DCNR. We would like to have them evaluate the Rec. Park for recommendations on trail and tree placement as well as other ideas they might have for the park.
- Wally Davis has submitted his comments on the final draft of the inter-municipal agreement for the proposed Gettysburg Area Recreation Commission. The matter will be discussed at the June 7th Supervisor's meeting.
- The Board is considering moveable soccer nets for the Rec. Park. Roy is researching the type of soccer nets best suited to our park.
- The Board is waiting to receive a wish list from the Gettysburg Rec. Park regarding items we could purchase for the park as a donation from Straban Township.
- A tentative date of Sunday, September 12th was selected for a picnic to introduce Straban Township employees and those who serve on the various boards for the township to the Rec. Park. The idea will be presented at the June 7<sup>th</sup> Supervisor's meeting to get it on the calendar
- Grills for the park have been approved. We plan to wait until the trees have been planted to purchase them.
- Len Dick offered to donate a scoreboard to the park if we can have his name on it. Wally will be consulted to make sure this is acceptable.

**Public Comment:**

No public comment.

The meeting was adjourned at 8:50 p.m. by a motion from Tom adair, and seconded by Tony Giuffreda, motion carried.

**The next Recreation Board meeting will be held at 7:00 p.m. on June 21, 2010 at 1745 Granite Station Road.**

**Joyce Wentz,  
Straban Township Recreation Board**