

December 20, 2010

The Straban Township Parks and Recreation Advisory Board meeting minutes from the December 20, 2010, 7:00 p.m. meeting held at 1745 Granite Station Road.

Present: Joyce Wentz, Roy Thomas, and Deb Kammerer.

The meeting was called to order at 7:26 p.m.

Minutes:

The minutes of the November 15, 2010 meeting were pre-read and approved by motion from Deb Kammerer, seconded by Joyce Wentz, motion carried.

Treasurer's Report:

- The current balance of the Recreation and Parks budget is \$45,041.86. Interest of \$7.40 was the only activity on this account for November. The report was approved by motion of Joyce Wentz, and seconded by Deb Kammerer, motion carried.

Appearances: None

Old / New Business:

- Park use scheduling: The Park should be available as much as possible for use by the public. A sign will be posted stating fields need to be reserved for games. Practices will be on a first come, first served basis.
- The Recreation Board will draft a resolution for approval by the supervisors to clarify the authority of the Rec. Board in scheduling matters.
- The Park will be getting a 20 foot pole and a dusk to dawn light for the flag donated from the American Legion. The American Legion is also willing to pay for a plaque stating they donated the flag to the park.
- A motion was made to propose to the supervisors that \$2,800 be spent for a set of large soccer goals, and an amount to be determined for a set of small soccer goals, as well as \$432 for a 45" x 30" message board. The request was approved by Deb Kammerer and seconded by Joyce Wentz, motion carried.
- A cement pad to raise the Park's bleachers to an appropriate height would require a \$300 commitment.

Public Comment:

No public comment.

The meeting was adjourned at 8:20 p.m. by a motion from Deb Kammerer, and seconded by Joyce Wentz, motion carried.

The next Recreation Board meeting will be held at 7:00 p.m. on January 17, 2011 at 1745 Granite Station Road.

**Joyce Wentz,
Straban Township Recreation Board**