

**January 17, 2011**

The Straban Township Parks and Recreation Advisory Board meeting minutes from the January 17, 2011, 7:00 p.m. meeting held at 1745 Granite Station Road.

Present: Tom Adair, Joyce Wentz, and Deb Kammerer

The meeting was called to order at 7:03 p.m.

**Minutes:**

The minutes of the December 20, 2010 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 \$45,049.51. The account earned \$7.65 in interest in December. The treasurer's report was approved by motion of Deb Kammerer, and seconded by Joyce Wentz, motion carried.

**Appearances:** None

**Old / New Business:**

- Reorganization: It was decided that the three current members of the Board retain their current positions; Deb Kammerer as Vice Chairperson; Tom Adair as treasurer; and Joyce Wentz as Secretary. The motion was approved by Joyce Wentz, and seconded by Tom Adair, motion carried.
- The Board drafted a policy to recommend to the Board of Supervisors regarding the reservation of Park facilities.
- The Board is also looking into the size of soccer field that would have the best fit for our Park, and whether a smaller field could be superimposed on the larger one to make better use of available space and accommodate a variety of age groups.

**Public Comment:**

No public comment.

The meeting was adjourned at 9:05 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 21, 2010 at 1745 Granite Station Road.**

**Joyce Wentz,  
Straban Township Recreation Board**