

**March 21, 2011**

The Straban Township Parks and Recreation Advisory Board meeting minutes from the March 21, 2011, 7:00 p.m. meeting held at 1745 Granite Station Road.

Present: Tom Adair, Joyce Wentz, Deb Kammerer, and Sharon Hamm

The meeting was called to order at 7:01 p.m.

**Minutes:**

- The minutes of the February 23, 2011 meeting were pre-read and approved by motion from Tom Adair, seconded by Deb Kammerer, motion carried.

**Treasurer's Report:**

- The treasurer's report was not available this month's meeting.

**Appearances:**

- George Douglass representing the Gettysburg Spirit 14U Softball Team presented an argument for the need of more women's softball fields in this area. To convert an existing field to accommodate softball, the mound would need to be removed however temporary mounds can be purchased for use by teams whose games require a mound.
- The kickball team that uses the park would also benefit from a field without a mound.

**Old / New Business:**

- Tom Adair made a motion to designate a field for use by the Gettysburg Softball Association on Wednesday evenings from 6p.m. to 8p.m. with field modifications as needed for regulation softball play. Joyce Wentz seconded the motion, motion carried.
- The Board recommends to the Supervisors the purchase of a refurbished message board from Len Dick Signs for \$360. The motion was made by Tom Adair, Deb Kammerer seconded the motion, motion carried.
- The Recreation Board members agreed to the approval of projects that are to be brought before the Township Supervisors through email consensus, in an effort to achieve more timely project approval.
- The Board decided against allowing individual teams to erect equipment storage areas on Park property.
- Efforts are being made to get a reservation schedule on the Township's web site.

**Public Comment:**

No public comment.

The meeting was adjourned at 9:50 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 April 18, 2011 at 1745 Granite Station Road.**

**Joyce Wentz,  
Straban Township Recreation Board**