

July 18, 2011

The Straban Township Parks and Recreation Advisory Board meeting minutes from the July 18, 2011, 7:00 p.m. meeting held at 1745 Granite Station Road.

Present: George Mauser, Tom Adair, Joyce Wentz, and Sharon Hamm

The meeting was called to order at 7:04 p.m.

Minutes:

- The minutes of the June 27, 2011 meeting were pre-read and approved by motion from Tom Adair, seconded by Joyce Wentz, motion carried.

Treasurer's Report:

- No report was available at meeting time.

Appearances: None

Old / New Business:

- A motion was made by Joyce Wentz to request copies of receipts from the Recreation fund and recreation-related receipts from the General Fund be placed in a file accessible to the Recreation Board, to help maintain sufficient oversight of recreation expenditures. Tom Adair seconded the motion, motion carried.
- The only Park scheduling conflict was for the day of the Township picnic, September 18. The Township reserved the Park for the entire day. The GYSA requested the use of Field "C" from 10a.m. – 6 p.m. The Board disapproved the GYSA request for that date.
- A short Flag Dedication ceremony will be held on July 21 at 6 p.m. to acknowledge the generous donation to the Park of an American flag and flag pole by the American Legion.
- The invitations for the Township picnic will be sent out no later than August 15th. A special meeting may be held to discuss the particulars for the picnic.
- An e-mail request to recruit a fifth Recreation Board member will be sent out to all of the sports teams and other users of the Park.
- No further progress will be made on the soccer field until Mark Walde is consulted. The soccer field will be closed down in September.
- The Board is looking into ways to get an idea of a reasonable capacity for the Park.

Public Comment: None

The meeting was adjourned at 8:10 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 August 15, 2011 at 1745 Granite Station Road.

**Joyce Wentz, Secretary
Straban Township Recreation Board**