PARKS & RECREATION COMMISSION Meeting Minutes August 29, 2007

Commission members present were Chairman Stephen Ailes, Sue Thompson, Herbert J. Miller and Jill Ludy. Vice Chairman David Crock was absent. Also present was Jack Layne, Township Manager.

1. Call to Order

The meeting was called to order at 7:05 P.M. by Mr. Miller.

2. Approval of Meeting Minutes

Ms. Thompson moved that the June 13, 2007 meeting minutes be approved as submitted. Ms. Ludy seconded the motion. The motion was approved.

3. Reports

No reports were provided.

4. Old Business

A. Master Plan for Parks and Recreation

No activity since the last meeting.

B. Heather Place upgrade effort

There was a general consensus that the Heather Place upgrade effort had been completed. Efforts by the Public Works Department to distribute the mulch in the park area were noted.

C. Metal Park Rules Signs revisions/upgrade

It was noted that the new Metal Park Rules Signs were in place and looked very good!

D. Heather Place and Hanover Street Parking Lot Upgrades

It was noted that the sides along the driveway area at Mocharniuk had not been built up as desired. There was a consensus that if the Public Works Department was not able to complete this task by September 15, 2007 that a private contractor would be contacted to complete this effort.

E. Proposed Bridge connecting Mocharniuk and Hollenbach

It was noted that David Crock is still working towards completing this endeavor.

F. Community Day Planning Update

There was extensive discussion regarding the upcoming October 6th Upper Pottsgrove Township Community Day that will be held at Heather Place Park. Highlights of this discussion included the following:

- Clown needed for that day
- Have a hot dog eating contest
- Budget \$2,000 to \$3,000 for this event
- Have an Alex's Lemonade Stand on site
- Have an Historic Society display/table
- Community Day will go from 11:00 A.M. until 4:00 P.M.

- Four Porta-Potties needed
- Someone needed to direct traffic that day, i.e., Police Officer, Fire Police, etc.
- May need to close part of the road near the event
- Have a Police drug-sniffing dog
- Have a dog show
- Have a baby judging contest
- Advertise via local schools, flyers, the *Mercury*, WPAZ and PCTV
- The Parks & Recreation Board will need to meet on September 26, 2007 at 7:00 P.M. in order to finalize Community Day plans

5. New Business

- Ms. Thompson provided a summary of the recently completed Parks & Recreation Township Survey. Mr. Layne stated that he would forward this item to the Board of Commissioners.
- Following a brief discussion regarding this matter, Ms. Ludy moved that Upper Pottsgrove Township purchase chain basketball nets for the basketball court located at Heather Place Park. Ms. Thompson seconded this motion. The motion was approved.

4. Public Comment

There was no public comment.

5. Adjournment

Ms. Thompson moved that the meeting be adjourned at 8:00 P.M. Chairman Ailes seconded the motion. The motion was approved.

Next meeting scheduled for 7:00 P.M. on Wednesday, September 12, 2007