

Hamiltonban Township, Adams County, PA  
**Parks and Recreation Commission (PRC)**  
**Unofficial Minutes of Tuesday June 9, 2015**

**Call to Order: By Vice-Chairman Maggie Travis @ 7:00 PM**

**Attending:** Vice-Chairman Maggie Travis, David Jones, Lacy Hammett, and Dean Thomas, Fairfield Borough Liaison (quorum)

**Absent:** Chairman Teresa Scripture, Coleen Reamer, Board Liaison, and Autumn Arthur.

**Public:** John Messeder (Gettysburg Times)

*We took additional time to orient Mr. Messeder to the Community Park Plan and update information regarding grant submissions for funding of Phase II and Phase III. We discussed our current Grant applications, future Grant applications and how the Commission intends to leverage these monies to construct the park.*

**Approval of Agenda:** Motion by Travis, seconded by Hammett.

**Approval of Minutes from April 14, 2015:** Motion by Hammett, seconded by Jones.

**Approval of Minutes from May 12, 2015:** Motion by Hammett, seconded by Jones.

**Treasurer's Report:** No report.

**Public Comment:** None

**Old/New Business:**

- 1) **Mission Statement:** Mission statement to be voted on at July meeting. Options include:
  - a) Our mission is to provide residents and visitors with a safe and enjoyable open space dedicated to public use for recreation and leisure.
  - b) Our mission is to enrich the lives of the residents of Hamiltonban Township by offering an open space for people of all ages to play, learn, gather, be active, build community, and be good stewards of our environment.
- 2) **Hamiltonban Township Park:** The group discussed the next round of grant applications.
  - a) Travis to draft the Ski Liberty and Well Span grants
  - b) Hammett to contact AYSO
  - c) Thomas to contact the Football coach
  - d) Also discussed was the DCED grant application, and clarification of the budget for Phase II and III.
- 3) **Meeting Date:** In an effort to improve attendance, the group discussed moving the meeting date from Tuesday to Wednesday. To be discussed at July meeting.

The meeting ended at 7:40 PM

*Minutes respectfully submitted by Maggie Travis*