Hamiltonban Township, Adams County, PA Parks and Recreation Commission (PRC) Tuesday October 13, 2015

Call to Order: By Chairman Scripture at 7:01 PM

<u>Attending:</u> Chairman Terry Scripture; Vice Chairman Maggie Travis; Member Laura Morgan. Excused: David Jones, Treasurer; Dean Thomas, Fairfield Borough Council Liaison. Supervisor Liaison Coleen Reamer volunteered to take minutes. There was a quorum for official voting. *Agenda Approved – Motion by Maggie/Second by Laura *Minutes Approved – Motion by Maggie/Second by Laura

<u>Public:</u> Robert Gordon <u>Public Comment</u>: None

Treasurer's Report: Report as Presented by Secretary Feiler

Discussed PRPS membership and grant availability through them Magazine subscription and email newsletter. Asked Coleen to send Thank you to Knouse Foods for their donation

Old/New Business:

A. **HBT WEBSITE:** Approved Mission Statement: The Mission of the Hamiltonban Township Parks and Recreation Commission is to provide residents and visitors with safe and enjoyable open spaces. Spaces dedicated to public use for recreation and leisure for people of all ages and abilities to play, learn, gather, be active, build community and to become good stewards of our environment.

Motion by Maggie/Second by Laura

- B. DCNR and DCED Grants approvals are delayed due to the State Budget impasse. Discussion with new member Laura Morgan on grant guidelines and what was applied for 2016 grant commitment.
- C. Reviewed again that the meeting day will change back to Wednesday on January 1, 2016.
- D. Gave the remainder of the meeting time to reviewing play station panels and design of the play structure based on the information that was provided to the commission on "child play" by Kelly Mallek. We will have to get our DCNR rep to assist on this bid item. Discussed looking at George Ely Co. at next meeting. The group decided on the train set up as the desired base set. Discussed multiple panels: Sign, solar, beach play. Terry will talk to Kelly about panels. Maggie will email WellSpan application to Terry.
- E. Gave consideration to replacing horseshoe pits with chess tables or corn hole play. Will discuss again any amenities that we would like to see added when we get to the final stage and can see how all the activities are relating to one another.
- F. Coleen distributed 2016-2017 grant materials to members that were received at the office. Strawberry Hill has information in their newsletter on their restroom construction and DCNR Secretary's visit.

With no further business to discuss the Commission members adjourned.

Adjourn: 8:15 PM

Respectfully Submitted by Liaison Coleen Reamer in the absence of an official secretary.