

Hamiltonban Township, Adams County, PA
Parks and Recreation Commission (PRC)
Tuesday September 8, 2015

Members attended a study session at 6:00 PM to view a presentation by Miracle Playground Structures. Ms. Kelly Mallek gave an in depth explanation of how to select a proper playset and defined the parameters for each age group. She helped the group focus on what amenities should be placed in the proposed area and "how children play". It was very interesting to learn what children look for in a play structure and how they utilize its components which is much different from how adults view them. She suggested that the group select the components we would like to see and she would incorporate those likes into a play area.

Call to Order: By Chairman Scripture at 7:20 PM

Attending: Chairman Terry Scripture; Vice Chairman Maggie Travis ; David Jones, Treasurer; Dean Thomas, Fairfield Borough Council Liaison (attended a study session prior to the meeting and left at 7:10 PM for another engagement). Two seats are currently open. Supervisor Liaison Coleen Reamer volunteered to take minutes. There was a quorum for official voting.

Approval of the agenda: Motion by David Jones; Second by Maggie Travis

Minutes approved: Motion by David Jones; Second by Maggie Travis

Public: Robert Gordon (Board of Supervisors Chairman); Laura Morgan

Public Comment: Laura Morgan has shown interest in joining the commission. Chairman Scripture explained our purpose and current status. Laura has grant experience as well as a multitude of business experience. Laura was also directed to the website for more information on the commission and the park design.

Treasurer's Report: Sec/Treas Feiler was on vacation. No balance report was received.

Old/New Business:

- A. **HBT WEBSITE:** The Mission Statement will be finalized at the October meeting.
- B. Maggie continues to work on WellSpan Grant application
- C. Discussed the playset presentation and for each member to bring back to the next meeting their portions of a playset that they most want to see.
- D. Mrs. Lacy Hammett formally resigned her position with the Commission due to medical reasons. ***The Commission requests that The Board of Supervisors accept Mrs. Hammett's resignation with regrets.***
- E. Ms. Laura Morgan accepted a position on the Commission. ***The Commission requests that The Board of Supervisors approve the selection of Ms. Morgan to fulfill the term of Autumn Arthur who resigned due to work commitments.***

With no further business to discuss the Commission members adjourned.

Adjourn: 8:05 PM

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