UPPER MERION PARKS & RECREATION BOARD MEETING MINUTES

Tuesday, May 14th, 2019

7:30 PM

Attendees:

Mike Trachtenberg, MaryAnn Ahearn, Neil Sardiñas, Deena Newman, Dana Augustine, Robert DeFelice, Paul Salamy, Jerry Recupido, Dan Russell & Tina Garzillo

Guests:

Brian Schlorff, Charles Brown, Franck Kiser, Jeff Grogan

- 1. The Pledge of Allegiance
- 2. Approval of the April 9th, 2019 Meeting Minutes APPROVED 7-0.
- 3. Guests Brian Schlorff
 - Concerned about high school construction affecting Baxter Fields
 - Would like to find some alternative places to play
 - o Possibly Bob Case
 - o Could experiment this year in preparation
 - o Need to look at Bridgeport
 - o Trying not to overload Baxter so it becomes damaged
 - Paul suggested renting lights
 - o Not high enough and very expensive
 - Should invite Rob Devers to the next meeting to see what his plan is for the next two years
 - o School owns Baxter
- 4. Board of Supervisor's Liaison Report Tina's report included the following:
 - Farmer's Market opens May 18th
 - o Not having the chicken BBQ this year
 - Having a cake for opening day
 - Yard waste collection program station
 - o Can schedule pickup on the website through October
 - Moore Road closed until August 7th for bridge repair
 - The Rambler adjusted route
 - o Down regular stops and up requested stops
 - Trying to get ridership up
 - The first Fire Alarm Blitz was a success!
 - o 250 alarms were installed
 - Second blitz is June 8th
 - Rob asked for an update on the water sewer plant situation
 - Meeting last night where mapping was shown
 - o Still working on details
 - o Number has to make sense and rates will go up whether they sell or not
 - o Employees will stay no matter what part of the contract
 - The township manager search is over and a decision will be made soon

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5. Park and Recreation Director's Report

- · Summer recreation guide has been distributed
- Concert under the stars starts June 2nd
- Planning for the 4th of July celebration
 - o Since the holiday is a Thursday, the carnival will stay through the weekend
- Pool membership is up and open house is May 18th will yield many more members
- Mullin property demo has begun as of May 14th
 - o Should be done by the end of the month
- IT department has moved ahead with Wifi company for Heuser Park
 - o Wifi and surveillance will be available in the beginning of June
 - o Seven cameras, all on the football field side
- Neil asked if Main Line School Night will be having classes at the community center
 - o Wants facilities to be used, especially the kitchen
 - o Instructors don't carry insurance so they aren't covered if they teach at the CC
 - o Working on a possible umbrella policy so they will be covered
- No new information on Crow Creek trail or Volpi Commons
 - o Supervisors still working on getting Volpi deeded back to the township

6. Park Maintenance Report

- Jerry gave us a sheet with all maintenance done over the past month very comprehensive
- May 16th is the cleanup at the boathouse
 - o Broken bench is being fixed
- Pond at the township looks great!

7. New Business

- Upper Merion Boat Club
 - Club would like to request permission to place two storage containers next to the boathouse
 - Containers needed because the boathouse is old and they are running out of space
 - Containers would be 40' and 20'
 - Space behind the boathouse is large enough for both
 - Had site plan done by engineers
 - Chain link fence would need to be removed and ground regraded
 - Must also create a stone base and appropriate drainage
 - Paul suggested solar lights near the units as well as cameras to deter burglars
 - School district purchasing one unit and the boosters will purchase the other
 - o Motion to approve by Neil and Paul seconds motion approved 7-0
- Joint BOS meeting on Thursday night
 - Update to the public since it is televised
 - o We will all give updates on our projects
- BCA Grant Dinner
 - o Paul and Parks & Rec Board invited because of bat house grant

8. Old Business

- Heuser Park Shared Maintenance Program
 - o Fields are looking great
 - Have to talk about the future of the program
 - o Sports groups and townships will ideally share responsibility
 - Township does not have this in the budget so it needs to be addressed

- Lacrosse and Football involved football will pick it up in the fall
- o Don't want the fields to look great and the rest of the park to look bad
- Possibly interested in contracting turf management for the entire park including the fields
- Paul has spreadsheet with costs and materials
- Would like to set up a mowing schedule for next year
- Community Center Board Deena gave us a report
 - CC at an all-time high with memberships
 - o Two committees have been formed
 - Committee to help low income families join
 - Committee to look for new ways to add activities for preteens and teens to use the gym
 - Pool feasibility study request for proposal went out April 2nd
 - o Pool has over 1400 members
 - Deena is trying to put together a committee of pickleball players that would be responsible for nets at an outdoor location
- Rob asked about the signing of the roof tiles at the Community Center
 - o Tina had questions for the BOS so no decisions have been made
- Community Center parking lot lines are being redone as well as Heuser Park
- Cricket Organization reached out to Dan to use Bob White park for tournament
 - o They are based in NJ
 - Requesting 4 consecutive weekends, 16 hours per weekend
 - Group said they would clean up the area and set everything up
 - Dan is leaning towards no
 - These events usually turn into a large festival
 - Not enough parking
 - Will upset neighbors

Adjournment: 9:44pm

Kindly Submitted,

Dana Augustine

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