

**UPPER MERION TOWNSHIP
PARK AND RECREATION BOARD MINUTES
AUGUST 10, 2010**

ATTENDENCE: John Tallman, Dan Russell, David Burns, Barbara Schafer, Neil Sardinas, Eileen Connelly, Michael Trachtenberg, Mary Ann Ahearn

PLEDGE OF ALLEGIANCE

MINUTES: July 13th minutes approved

DIRECTORS REPORT:

Master Plan update- \$85,000.00 quote from engineering firm for a 2 year study. It will include:

- Formation of a steering committee
- Interviews
- Updated schedule of current assets
- Population trends- past, current and future
- Trend identification
- Analysis of all current recreational programs- types, costs..
- Coordination with the Community Center project
- Creation of web portal
- Public meetings
- Coordination with other studies- i.e. school district
- Combine all plans into one

2 Eagle Scout programs:

- Landscape and cleanup of boathouse property
- Heuser/Bob Case- add dirt and seed to trail

Summer programs are winding down

Sale of discounted movie tickets a success

September 11 is Community Fair Day

Dedication celebration honoring the naming of the Heuser Park football fields in honor of Mary and Dave Vanicelli

Former Supervisor Bob Clifton deceased. Great supporter of recreational programs.

Heuser Park to Valley Forge Park trail- PCT grant applied for - \$1.3 million (\$300,000 planning/1,000,000 construction)

Meeting held with Rich Frey (Marlins) over interest in renovating the King of Prussia Swim Club.

Work has commenced on 2011 Parks and Recreation Budget

- Revenue drop of 15.3% (\$81,000.00) reflected in lower revenue from concert series, day camps, general programs and excursions.

- Expenses lowered by 7.3% (\$57,000.00)

Programs with increased revenue include:
Farmers market (\$10,000.00)
Sports organizations (football, baseball and lacrosse) will work together to beautify the
Clubhouse at Heuser Park.

Meeting adjourned.

Respectfully submitted

Michael Trachtenberg
Secretary