

**UPPER MERION TOWNSHIP  
BOARD OF SUPERVISORS**

175 WEST VALLEY FORGE ROAD  
KING OF PRUSSIA, PA 19406-1802  
610-265-2600  
FAX: 610-265-0482  
www.umtownship.org

**BOARD OF SUPERVISORS**

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MAXWELL & LUPIN, P.C.

## Minutes

# Community Center Complex Advisory Board Tuesday, June 20, 2017 7:30pm

1. Pledge of Allegiance.
2. Attendance – Pam McLean-Parker, Sue Kirkpatrick and family, Don Herbert, Representing Boy Scout Troop 551: Lisa, Michael, Zack
2. Celebration of 2000<sup>th</sup> passholder, Sue Kirkpatrick
3. Approval of May minutes – not approved as updated
4. Montgomery County Guild of Professional Artists (MCGOPA) presentation –
  - a. Have had a gap since art center on Moore Road was operating. More foot traffic here.
  - b. Hallway/space needs a name, but not after a person. BOS has to clear. Naming should be ASAP.
  - c. 1<sup>st</sup> show coincides with the Community Center anniversary party. Advertising will start in July/August, 4 weeks before the show.
  - d. Outsiders would be welcome to come, sign in and view the artwork. Traffic would not interfere with programming.
  - e. Installation - Contractor is Walker Display. Art would be installed over a weekend in July with aluminum molding from rods. There will be nothing nailed into the wall, no painting necessary. The sun will not dramatically change the light in this space. Holds up to 200 lbs. Also would have a lighted display case right outside of downstairs elevator. It will start by the desk to draw attention to the exhibit.
  - f. Potential to exhibit student art. Want to include community beyond co-op.
  - g. Art will be for sale. Either price list or wall mounted labels. Offer programming, discussions as partnership, vs. revenue sharing. Will boost the art program here. Will attract instructors and improve programming.
  - h. Work is not insured. Cameras will be protecting it. The members and board are insured. The risk is low. Artists indemnify the center.

- i. Other possible partnerships - Donation of art work for areas outside of the exhibit. The wall in lobby will not hold a rail because it is curved.
- j. Recommendation to remind the BOS at a July/August workshop.

5. Board of Supervisors Liaison Report

- a. At 2200 passholders.
- b. Pool membership up over last year.

6. Staff Report

- a. First week of camp. Yesterday 20 programs started.
- b. Program Preview 8/24 6-8pm
  - i. Going back to roots – the activity had been detracting from the program preview. Not enough focus on demo. Light refreshment.
  - ii. Give the focus back to the instructors.
- c. Anniversary Celebration 9/16 3-5pm
  - i. C3AB featured/Chair remarks
  - ii. Drone pic for all passholders
  - iii. BOS remarks
  - iv. Sudha, Jerry, GlennAnne will meet Thursday 6. 29.17 to work out logistics
  - v. Reminder to renew if you joined prior will be sent via Community Pass. Actual anniversary is September 6.

7. Old Business.

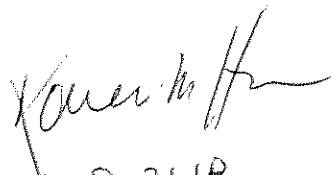
- a. Parking sign/senior parking recommendation
  - i. Vice Chair and Chair want signage similar to the BOS parking signs at Township Building. "Senior Center Parking M-F 9-1"
  - ii. Liked the spaces along the sidewalk.
- b. LED sign recommendation
  - i. Agreement with static sign. Will be brought to the board.
- c. ECDC/C3AB update – Evelyn has not heard anything. GlennAnne will reach out to Kyle and Joe Brophy.
- d. Lower level renovation
  - i. Currently being outfitted. Architect, Remington Verdict – Kelly Goff, is still developing plan.
  - ii. Sprinklers, drywall, drop ceiling.
  - iii. Two will be generic programming space. One is mind-body.
  - iv. BOS is on board and want it to move forward.
  - v. Has to go to bid and be put out.
  - vi. Will not be ready for ADC2, probably not ready for start of school for after school program.
  - vii. Adds 4800 sq ft.
- e. After school program will be in the community center.
- f. Pool membership – As of today 1727 pool members \$134K revenue. Last year – 1628 members, but fee structure was not as family-friendly. \$1700 more in revenue last year. Good feedback in the community.
- g. Part time staff access to amenities/pool

- i. Possible benefits - 65 lifeguards allowed to use the pool are extra set of eyes.
    - ii. Conditions - Expectation that the lifeguards will model safety even off-duty. They will not be permitted to bring their friends in.
    - iii. Concerns: If PT staff at Community Center provided with guest passes to the pool, 75 camp counselors should be, too. It is a very large community if you don't want to exclude anyone from the benefit.
    - iv. Other suggestions: Certain hours designated for staff. Managers use it as a reward for above and beyond service.
    - v. No daily passes are offered – only guest passes
  - h. Gerry, Dave and GlennAnne meeting Thursday 6.29.17 to plan logistics of cleaning with minimal disruption
  - i. Teen programming ideas –
    - i. Teen Leadership camp day 2. There are 14 13-15 year-olds enrolled, transitioning from camper to camp counselor. Will be polled about what they might want in terms of programming at the community center.
    - ii. Ideas: Ping pong, couches, video games, snacks. Depending on numbers could take over the lounge or kitchen.
    - iii. Will they come on a Friday night or Saturday?
  - j. Hours increasing/holiday closing is still with the BOS. Split on extending Saturday hours. Can provide teen programming on Saturday night if open until 9. Need times for rentals, which does not impact the passholders. If there is rental, is there a harm in keeping fitness center open.
  - k. Lounge operation? Vendor in there, but it's a lot to staff. It's not very big. Move vending machines to another location and have an additional child watch – this is starting to outgrow the current space.
  - l. BOS is not yet ready to give up the lounge. Not turning into a café.
  - m. Merchandise – display case on steps. Concern of detracting from the charter passholder plaque.

#### 8. New Business

- a. Suggestion box – There is a “we listened” board to inform people that their suggestions are being implemented. They get compiled weekly.
- b. Humidity in center should stay 40-50% for the sake of the floors.

#### 9. Adjournment

  
8.21.18