

7:30 PM Tuesday

January 12, 2016

**Upper Merion Park and Recreation Board Minutes**

**Attendees:** MaryAnn Ahearn, Neil Sardiñas, Eileen Connelly, David Burns, Tina Garzillo, Mike Trachtenberg, Rob DeFelice, Dan Russell, Glenn Anne Chabala, and Bill Jenaway.

**Pledge of Allegiance**

**Approval of Minutes:** Minutes from December 8th, 2015 approved.

**Guests:** Jonathan Black, Carole Kenney.

**Chairperson's Comments:** Mike Trachtenberg commented on the board's previous year and its many accomplishments:

- Regretted the loss of long-time board member, Barbara Schafer.
- Welcomed Rob DeFelice to the board.
- The completion of the Park and Recreation Master Plan and it's being ready to be presented to the board for approval and onward to the BOS for adoption.
- The soon to be completed Community Center.
- The new trail at Heuser Park opened.
- Revised Park permit procedures and guidelines.
- Revised requirements for grants to township organizations
- "Goats at Bob White " will become a reality.
- Park and Recreation board began a program to meet with organizations to discuss their team organization, give update on their organization's wants and needs.
- Board member's continue to evaluate Parks on a monthly basis.

**Reorganization of the Park and Recreation Board**

Nomination for Chairperson - Eileen Connelly's nomination for David Burns was declined by the nominee.

Mike Trachtenberg nominated Tina Garzillo --MaryAnn Ahearn 2nd the motion.

Tina Garzillo elected Chairperson, 7-0.

Nomination for Vice-Chairperson - Eileen Connelly's nomination for David Burns was declined by the nominee.

Tina Garzillo nominated Mike Trachtenberg. --MaryAnn Ahearn 2nd the motion.

Mike Trachtenberg elected Vice-Chairperson, 7-0.

Nomination for Secretary - Rob DeFelice was nominated by Mary Ann Ahearn - Neil Sardiñas 2nd the motion.

Rob DeFelice elected Secretary, 7-0.

**Board of Supervisor's Liason Report**

Bill Jenaway presented the following update:

is up for sale.

4) Tina Garzillo reminded board member's the Master Plan would be discussed next meeting.

5) Eileen Connelly attended the Outer Limits dance - She will be applying for the BCA grant for the Outer Limits Program.

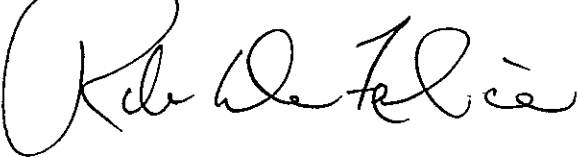
6) Neil Sardiñas toured the township parks with the Shade Tree Commission member's. He addressed the need for the removal of dead trees throughout the township parks.

7) David Burns suggested the board invite Troy Chaddick to our board meeting to discuss his flag football and basketball programs.

Adjournment 9:40PM

Respectfully submitted,

Rob DeFelice

A handwritten signature in black ink, appearing to read "Rob DeFelice". The signature is written in a cursive style with a large, looping initial "R".