

UPPER MERION PARKS & RECREATION ADVISORY BOARD MEETING MINUTES

Tuesday, June 12, 2018

7:30 PM.

Attendees: Tina Garzillo, Mike Trachtenberg, Robert DeFelice, MaryAnn Ahearn,
Deena Newman, Paul Salamy, Dan Russell, Carole Kenney, Bill Schutter.

Guests: Jim Ruddy, James Kaczur, Jim Kaczur.

1. The Pledge of Allegiance
2. Approval of the April 10, 2018 Meeting Minutes - APPROVED 5 – 0.

* NO WAS MEETING HELD IN MAY, 2018.*

3. New Business

A. Eagle Scout Project

Jake Kaczur chose to restore the trail located at the end of Raven Rd.

leading into Bob White Park for his Eagle Scout Project. Jake and his father, James, gave a brief presentation and details for the project.

Approximately 10 members from his Scout Troop will participate.

4. Park & Recreation Director's Report

Dan Russell's Report included the following:

A. The 2018 Concerts Under The Stars Series begins June 24, 2018.

Beer and Food vendors will be present.

B. The township swimming pool is Open full time.

C. The Upper Merion Farmers Market Season Kick-off with new vendors.

D. The William Wall township park new playground equipment construction.

E. The Summer Camps begin next week. Summer staff is undergoing training.

F. Update on the township retention pond clean-up. An engineer has been retained.

- G. The Comprehensive Plan 2040 committee meeting -- June 29, 2018 in Freedom Hall.
This document will help provide an officially adopted framework for managing the continued growth while preserving existing assets within the township.
- H. The 2019 Park & Recreation Department budget / goals and objectives session with staff.
- I. The E.A.B. Project is underway at Heuser Park.

5. The Board of Supervisor's Liaison Report

Carole Kenney's report included the following:

- A. The BCA Grant's were recently awarded at The Radisson Hotel.
- B. CHOP is expanding.
- C. Main Line Health recent groundbreaking.
- D. Seven (7) candidates have applied for the BoS position recently vacated by Erika Spott.

6. Park Maintenance Supervisor Report

Bill Schutter's report included the following maintenance performed by the parks maintenance staff.

Set-up for Summer Camps, Rock Your Lunch Event, UMBA's Bateman Day, Heuser Park lacrosse.

7. Old Business

- 1. Dog Park location.
 - A. There has been a delay in the demolition of the two (2) houses located on the Mullen tract.
This has caused further delay in the planning of the dog park on this land parcel.
 - B. Board members voted to make a formal recommendation to the BoS for the Mullen Tract parcel to be considered for the proposed township dog park. Mike Trachtenberg made the motion/ Paul Salamy 2nd. Motion Approved 6-0.
- 2. The Volunteer of The Year Award
 - A. This award is to be given to a volunteer nominated by park & recreation advisory board members.
 - B. Neil Sardiñas was nominated to lead the candidate research.

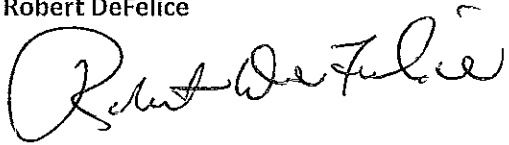
3. Community Garden Update

The layout of the garden has been completed and the individual plots have been staked.

Adjournment : 10:05 PM.

Kindly Submitted,

Robert DeFelice

A handwritten signature in cursive script that reads "Robert DeFelice". The signature is written in black ink and is positioned below the printed name.