

**PARKS AND RECREATION  
MEETING MINUTES  
APRIL 15, 2015 5:30 P.M.**

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**MEMBERS PRESENT:**

Paddy Nelson, Chairman  
Eric Schott  
Diana Werner  
Michael Pickel

**STAFF PRESENT:**

Shane Kinsey, Public Works

**ABSENT:**

Audrey Reith and Julie Gardner

**CALL TO ORDER**

The meeting was called to order at 5:30 p.m.

**CORRECTION/APPROVAL OF MINUTES**

Minutes of the March 18<sup>th</sup> meeting were approved as presented.

Agenda items are recorded in the order they were addressed

**CADET SCOUT TROOP #41163**

**Tree Planting**

The scouts will obtain an Eastern Redbud tree. An appropriate site near the comfort station was approved by the board. Mike Pickel will assist with the planting which will take place during and immediately following the monthly workday, Saturday, May 2nd, 8:30-10:00am. It was agreed that the troop could place a small placard near the base of the tree denoting their gift. The scouts will water the tree for a minimum of 10 days to insure a good start. Thank you troop #41163

**PARK REPORTS**

**Punch List**

Shane will follow up with Ron regarding the completion date for the Phase 2 punch List

**Township Park Report**

The Parks Report was extensive and thorough. **The actions recommended by the board are as follows:**

## **Dog Park**

Per resident request, the Board recommends the Board of Supervisors approve installation of 2 additional benches and one “momentary” frost free water hydrant within the fenced area.

Recommend the purchase of 2 ultralpy Ex-32 trash cans with liners and lids.

## **Community Garden**

Recommend the purchase and installation of a “momentary” frost free hydrant within the fenced garden so that plants may be watered.

Recommend the Board of Supervisors approve the purchase and installation of a “pole” shed matching the dimensions and layout originally approved for phase 2, with 3 areas and doors and concrete floor. The structure will benefit, township public works, community garden participants and monthly Park Volunteers. The estimated installed cost of \$10,800.00 may be partially funded by remaining grant dollars.

## **Pavilions**

The board approved the immediate purchase and placement of four 6 foot picnic tables to be secured under the pavilions in the playground area.

## **Lower Parking Lot**

The Board approved the purchase and placement of two 55 gallon drums to be used as trash and recycle receptacle in the lower parking lot.

## **Trash / Poop**

In response to problems with irresponsible pet owners inappropriately leaving bagged pet waste on the walking paths, the board approved purchase and installation of 3 additional dog waste stations.

## TRAILS

### **Bridge Gouge Trail to Stonecroft.**

The Board again requested the process be initiated to address the need for a bridge in this area.

### **The Eagle Scout project**

To add placement of 5K marking proposed by Tyler Mebane and approved by the board will not be done. The board therefore advised Shane and his department to complete the installation of the trail markers as originally planned.

**Condition of Existing Trails**

The board is aware that some existing trails are in poor condition. The board may decide to assess the various trails in order to recommend appropriate mitigation to the Board of Supervisors, should they choose to take action.

**OLD / NEW BUSINESS**

Michael Pickel tendered his resignation. Paddy Nelson accepted his resignation with regret and much gratitude for his many years of dedicated service.

**ADJOURNED**

The meeting adjourned at 7:20 PM

Next month's meeting will be held Wednesday, May 20<sup>th</sup> , 2015 at 5:30 pm

Respectfully submitted,  
Diana Werner