



WARRINGTON PARK AND RECREATION BOARD

Minutes of the Meeting October 28, 2010 852 Easton Road, Warrington PA

1. **CALL TO ORDER:** Carol Rice, Chairperson, called the meeting to order at 7:30 p.m. Present were Ms. Rice, Ms. Schemm, Ms. Halber, Mr. Waterbury, Mr. Weiss and Mr. Richino. Staff present was Carolyn Hanel, CPRP, Director of Parks and Recreation
2. **PLEDGE OF ALLEGIANCE:** Ms. Rice led those present in the Pledge of Allegiance.
3. **PUBLIC COMMENT :** There was no public comment
4. **COMMITTEE REPORTS**
 - 4.1 Environmental Advisory Committee – Mr. Richino reported that the EAC in investigating a composting initiative. They are in contact with the County to obtain compost bins for township residents. They are also planning a computer recycling project in the winter.
 - 4.2 Bike and Hike Trails Committee – Mrs. Hanel reported that the first Family Campout was a success with 8 families including 17 children participating. The participants requested that the campout become an annual event and also suggested having one in the spring.
5. **OLD BUSINESS**
 - 5.1 King Park Field Lighting (update) – Staff advised that the field lighting project is proceeding, although a little behind schedule. Lights for the two multi-purpose fields have been ordered. Carr & Duff was awarded the contract for the installation and expects to have the lights installed by the end of November.
 - 5.2 Swim Club Projects (update) – Two (2) capital projects are currently underway. The contract for the replacement of the filters systems on the family pool and the baby pool was awarded to Deep Run Aquatics for \$65,819.00. The contract to install a vinyl liner and replace the coping on the lap pool was awarded to Stoneridge, Inc. for \$94,600. Work on both projects began at the end of October with a mid-November completion date anticipated.
 - 5.3 Open Space Plan Update - On motion by Ms. Schemm, seconded by Mr. Richino, the final draft of the Open Space Plan Update, as prepared by the Bucks County Planning Commission was unanimously accepted. The plan will now be forwarded to the County Open Space Board for approval and then returned to the Board of Supervisors for final adoption.
 - 5.4 2011 Budget – Preliminary Discussion - There was continued discussion on the finances of the Swim Club. The PRB suggested polling the 2010 members and advising them of the situation in preparation for a possible fee increase in 2011. Staff was also directed to summarize all the costs (including indirect cost) of operating the pool each year to determine what the fee(s) should be for 2011.

6. NEW BUSINESS (ACTION/DISCUSSION ITEMS)

6.1 Fence Damage – 5000 Kelly Road - This item was deferred to Executive Session.

6.2 2010 Summer Concerts Report – Mary Bachman, Concert Coordinator reviewed the 2010 season with the Parks and Recreation Board. Ms. Bachman recommended increasing the promotion of the concerts. The Park and Rec Board suggested hiring performers with a wider range of appeal, particularly families. Ms. Bachman also announced that she will be retiring as the concert coordinator effective immediately. The Park and Rec Board expressed their unanimous appreciation for Ms. Bachman's efforts over the years.

6.3 Appoint liaison to Open Space and Land Use Task Force - On motion by Lori Halber, seconded by Rick Weiss, Ruth Schemm was unanimously endorsed as the liaison to the Open Space and Land Use Task Force.

7. APPROVAL OF MINUTES:

7.1 August 26, 2010 – On motion by Ruth Schemm, seconded by Bill Waterbury, the Minutes of the August 25, 2010 meeting were approved 5-0 with Ms. Halber abstaining

7.2 September 23, 2010 – On motion by Ms. Schemm, seconded by Ms. Halber, the Minutes of the September 23, 2010 meeting were approved 4-0 with Ms. Rice abstaining.

8. ADJOURNMENT There being no additional business, the public meeting was adjourned at 9:15 p.m.

9. EXECUTIVE SESSION: The Park and Recreation Board met in a brief Executive Session following the regular meeting to discuss a matter of potential litigation, which was referred to the Township Solicitor.

Respectfully submitted,

Carolyn Hanel, CPRP
Director of Parks and Recreation