

EAST HANOVER PARKS AND RECREATION

MEETING MINUTES for February 1st, 2016

Board Members Present:

Steve Espenshade, Dave Hamaty, Karen Zemitis, Rick Smith,, Laurie Reichert, Yvonne Sharrow

Board Members Absent:

Karen Henry

Park and Rec Director:

Anthea Stebbins

Meeting called to order at 7:01 PM

- Previous month's minutes for January 2016 approved. Motion for approval requested by Rick Smith 2nd by Laurie Reichert. Motion approved by all present.
- P&R Funds Report for January 2016 was approved as presented.

P/R Directors Report:

- Yard Sale – Went very well. Foot traffic was good, however seemed a little down this year. Thanks Dave, Laurie, Karen H, and Yvonne for helping with cleanup.
- Field Use – Total Fee's for 2015 were \$1310.00. Reserving fields all went smoothly.
- In regards to Yvonne Sharrow being on the P&R Board, The Summer Rec. Program and voting. Yvonne may participate in discussions, but must abstain from voting on Summer Rec. Issues.
- Boy Scout Volunteering to help at Park – Anthea is going to suggest that he could open up the trail between the parks and the fields. Maybe put signage up to label trail and credit the boy scouts.
- Reach out to boy scouts 2x a year to clear out and clean up the trail.
- Resident Request – Maybe try a trunk or treat for Halloween at Chesapeake. Resident concerned with low turnout and thought this may be a great and safe way for kids to trick or treat.

Old Business:

- Valentine's Day Party – Friday Feb. 5th. Karen Z, Dave, Yvonne, Laurie, and Steve will be there. Please arrive at 5:30. Activities planned will be board games, Bingo, make your own terrarium (One per Family) and bird house (One per Family), and make your own snack.
- CD Rates – Can't roll over extra money in checking into the existing CD. Suggestion to put into a 6 month CD.

- Community Park Plan – Let's focus on Main Park vs. satellite parks at this time and reserve rural character. Maybe new developments can put in satellite parks when building and development can maintain it.

* We do want a walk- able, bike- able Plan Trail. We will need a Greenway Trail Master Plan which is separate. Grant due in April. Let's apply for it now.

*Access to Swatara Creek would be nice. Possibly use flood plain area – FEMA gives money back if we use flood plain.

- Additional Facilities - Find a way to isolate the Summer Rec. Program so that kids are safe and the park could remain open. We would also like to see a Splash Park, Portable Ice Rink, Small Skate Park, and Possible Lighting.

New Business:

- Bunny Breakfast on 3/19/2016 – Volunteers should arrive at 6:30am.
- Summer Rec. Hiring –Director and Assistant Director Positions. Anthea will oversee the Summer Rec. Program and everyone will report to her. However, she will be hiring an Assistant Director and will ask the board to Approve Yvonne Sharrow to be the director this year.

Meeting Adjourned at 9:11 PM

- Motion was made by Rick Smith and 2nd by Karen Zemitis.
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Next Park and Rec Board Meeting: March 7th, 2016 at 7:00 PM.