## Parks and Recreation Committee Meeting June 12, 2024 Regular Meeting

Members Present: Dave Steidler, Jessicka Jarvis, Teresa Adams, Grace Franks, Kat Metzger

Members Absent: Sharon Blouch, Christine Steidler

**Public Present:** Dave Albert, Thomas Bechtel, Charlie Dove

Call to Order: Chairman Dave Steidler called the meeting to order at 7:06 p.m.

**Pledge and Prayer:** Pledge was led by David Steidler, prayer by Teresa Adams.

## Approval of minutes:

May 08, 2024 minutes were accepted and approved as received.

Motion was made by Vice-chairperson Jess Jarvis.

Second by Board member Grace Franks.

Motion carried.

Public Comment: There were no comments.

**Recreation Report:** No events or programs scheduled, no report given.

**Park Report:** Trees still need removed from walking trail. The Board inspected the current play equipment and found several safety concerns, screws sticking out, rungs on the monkey bars rusted thru, swinging ladder broken and hanging by one side, etc. Discussion ensued to remove the play equipment as it is a liability to the Borough. Secretary Adams to send email to DCNR Representative Cheri to ask if it is ok to do so.

**Friends of the Park Report: Including Fund Raising Events and donations raised:** Board member Kat Metzger reported the organization did have a meeting Sunday, June 9, 2024 and new officers were elected. She said she also found out the organization needs to hold a fund raising event prior to December 31, 2024.

**Funding Report: Grant money/Matches, Outside Donations:** Secretary Adams said no new match money has been received and waiting on donation letter from ReddUp/Kyle Adams.

## **New Business:**

**Appointment of Event Committees:** Tabled until the Grant Project is completed.

**Discussion** ensued about a possible Movie Night in the Park, more to be discussed at July meeting.

**National Night Out:** The Board discussed having a table or booth at the event to develop public awareness. The discussion included having charts or plans of the future park on display and who would be available to work the event.

## **Old Business:**

**DCNR Project Checklist** – Secretary Adams reported DCNR Representative Cheri Matter would be updating the list to show completed items, items that have moved to post completion, etc.

**Donation request letter:** The letter was approved by Ace Hardware. Vice-chairperson Jarvis said she would stop by Ace Hardware in Dillsburg to secure the items requested in the donation letter.

**Review P&R Committee ordinance:** The Board did not resume review of the sample ordinance, it was tabled until July 10, 2024 regular meeting.

**Report to Borough Council:** Secretary Adams said she reported on the following items to Council:

- ➤ Walking Trail clean up Trees still need cleared
- **P&R Newsletters** seems to be working as the Board has been receiving inquiries and more attendance at meetings

➤ Match money donation receipt- waiting on letter from ReddUp/Kyle Adams.

Adjournment:

Motion was made by Vice-chairperson Jarvis Second by Board member Metzger Meeting adjourned at 8:22 p.m.

Respectfully submitted,

Teresa M. Adams
P&R Committee Secretary