

**Parks and Recreation Committee Meeting
September 11, 2024
Regular Meeting**

Members Present: Dave Steidler, Teresa Adams, Grace Franks
Members Absent: Jessicka Jarvis, Sharon Blouch, Christine Steidler, Kat Metzger
Public Present: Charlie Dove, Dave Albert

Call to Order: Chairman Dave Steidler called the meeting to order at 7:07 p.m.

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

Approval of minutes:

August 14, 2024 tabled until October meeting no quorum.

Public Comment: No comments.

Recreation Report:

Park Report: The Board discussed the Walking Trail cleanup scheduled to be completed Saturday, September 14, 2024 beginning at 9:00 a.m. until noon.

Friends of the Park Report: Including Fund Raising Events and donations raised: Board member Kat Metzger was absent from the meeting, Treasurer Dave Albert was present but had nothing to report. Discussion ensued on whether the organization was planning to have any fundraisers as previously discussed to ensure their grant funding is not lost. Secretary Adams gave Treasurer Albert a list of possible fundraisers that could be done in lieu of having a small games of chance license.

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. The Board reviewed the fundraising ideas given to FOP Treasurer Albert, a discussion ensued on the possibility of the Board doing their own fundraising event based on some of the ideas shared with FOP Treasurer Albert.

New Business:

Halloween / Trick Treat Night: Secretary Adams said the date is set for Thursday, October 31 from 6 p.m. until 8 p.m. The announcement has been posted to the Borough website.

Christmas Event: The Board discussed coordinating with Wellsville Fire Company "Santa Engine" and hand out hot chocolate. The Board discussed getting dates from Wellsville for Santa's arrival in Franklinton.

Fall/Winter Newsletter: Discussion ensued to follow up with a second newsletter to keep the residents updated on P&R events/activities. It was discussed to have the newsletter ready to mail with 3rd quarter water bills.

Old Business:

DCNR Project Update: Current project dates have been moved back due to unavailability of resources.

Review P&R Committee ordinance: The Board continues reviewing the proposed ordinance via email

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

- **Proposed ordinance** – work continues via email, seems to be working well. There are 9 sections to the ordinance totaling 31 pages. Goal is to have completed and to Council with recommendation to adopt.
- **August 23 meeting** –met with Borough Secretary, Engineer and Cheri Matter regarding help with how to search for contractors to complete work for bid on Park Project.
- **Old play equipment removal**- reported a tentative date set for September 14, 2024.
- **Todd Lyons (Surveyor)** – email sent to request schedule stake out for excavation work to be completed.

- **Royal Rangers** – email sent to Seamus Smith regarding help with Walking Trail Cleanup, received response they are not able to attend due to fulfilling another obligation.
- **Thomas Hauling** – called Matt Thomas about donating equipment time for excavation work, he is willing to donate labor and machine time.
- **Bags of concrete** – have a contact at Lowe's to see if they are willing to donate bags of concrete for filling the holes to set play equipment, need to make call.

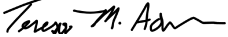
Adjournment:

Motion was made by Board member Franks

Second by Chairman Steidler

Meeting adjourned at 8:27 p.m.

Respectfully submitted,



Teresa M. Adams

Secretary, P&R Board