

**Parks and Recreation Committee Meeting**  
**July 12, 2023**  
**Regular Meeting**

**Members Present:** Matt Adams, Grace Franks,

**Members Absent:** Kat Metzger

**Public Present:** Mayor James Adams, Teresa Adams, Jessicka Jarvis, Sharon Blouch, David Steidler

**Call to Order:** Matt Adams called the meeting to order at 7:10 p.m.

**Approval of minutes:** No meeting minutes were present to review and approve

Matt Adams said the purpose of the meeting was to discuss the appropriation of the Grant money received, how it is to be spent, the timeline to use the funds and the purchases made to date.

**Public Comment:** Discussion ensued on the steps or action to be taken to move the current projects forward, which are the completion of the "snack shack", the removal of the old playground equipment and the erection of new playground equipment, which has been purchased and is currently being stored in the garage/storage area of the "snack shack". It was also discussed that the proposed bathrooms in the "snack shack" may not be ADA compliant and that measurements and review of those areas should be completed. The group said they would look at and take some measurements in the "snack shack" when the meeting concluded.

Matt Adams said the deadline to use the Grant money is December 31, 2024. Grace Franks had a couple of folders containing P&R information which she obtained from the Borough Secretary and reported on the contents of the folders. One of the folders contained commitments already made for the work needing to be completed, however, no follow up has been done as far as contacting those commitments to set up dates, times, etc. for work to be completed. Grace Franks also reported donations have been pledged, again no follow up has been done to secure those donations. The other folder contained information pertaining to the Grant money including contact information. These folders were given to Matt Adams and are to be turned over to the new P&R committee once their request for appointment is approved by Borough Council.

Matt Adams showed a plan or model of the proposed park indicating the placement of a basketball court, soccer/lacrosse field, amphitheater, etc. Discussion ensued pertaining to the plan.

**Recreation Report:** No report given

**Park Report:** No report given

**Old/New Business:**

Matt Adams invited those attending to join the committee and handed out formal requests of appointment, all were signed and turned back in to him. He said he would submit the requests to council for approval and appointment to the Parks and Recreation Committee during the normal Borough Council meeting in August.

The next Parks and Recreation meeting was set for the 2<sup>nd</sup> Wednesday of August, (August 9, 2023) at 7:00 p.m. at the Borough office.

**Adjournment:** Matt Adams called to adjourn at 8:02 p.m.

**Respectfully submitted,**

**Matthew S. Adams**