

Minutes from the Park and Recreation Board
July 18, 2005

In Attendance: Mark Bainbridge, Jill Givler, Mary Jacobsen, Jim Lauckner, Greg Newell, Rob Bebee.

Meeting commenced at 7:35PM.

Correspondence:

GEYA submitted a request for use of Indiantown Fields for the Fall of 2005. The board approved the request. Mark will add an online field usage application to the Wallace Twp website. This will enable requests for field usage to be submitted electronically.

Supervisor's Report:

Jill could not make the July Supervisor's meeting. Jim gave us an update of the June meeting since the P&R board did not meet in June. The Twp will be trying to match Chester County's ordinance for storm water maintenance for any new construction.

Committee Reports:

P&R By-Laws/Constitution - We discussed the By-Laws/Constitution in detail. We discussed that the board has been more of a facilities/events coordinator rather than a Parks board. The by-laws describe the board as more of a governing faction of the parks. We decided to keep the By-Laws/Constitution and work towards becoming what it describes. We will work to establish sub-committees to handle facilities and events. Some of this is described in these minutes. The board agreed to ratify the By-Laws/Constitution as they have been transcribed.

DARC – DARC has hired a new Assistant Director (Kate Streuder). Jill will remain as our contact to DARC.

Planning Commission – Jill attended the last PC meeting to be present for the Hankin Group presentation. Jill has reported that Hankin Group's plan for Phase I does not include any new recreation facilities. This came as disappointment to the board.

Bluegrass Concert – Rob has organized this event again this year. Rob will look into forming a sub-committee to the P&R Board to handle performing arts events for Wallace Twp in the future. This is looking forward with the anticipation of the new amphitheatre planned for Alice Park and events to be held there. This sub-committee would coordinate such events.

Field Maintenance – Jim will correspond with Ed to get periodic updates for the fields Ed maintains in the Wallace Twp parks. This will keep the board abreast of the conditions and maintenance of the parks' fields.

Open Space Referendum – Mark attended the last meeting and reported back to the board on the activities. The Open Space group will be organizing a Twp vote to impose a .25%

income tax to be used for open space preservation within Wallace Twp. There will be a new page for Open Space added to the Twp website shortly.

GEYA – the board has decided to have a representative from GEYA report to board periodically on the Indiantown Fields usage/condition prior to, during, and after their seasonal usage. This will serve as a sub-committee to the board. Greg will follow-up with GEYA to get their buy-in.

GGs – Mary will follow-up with GGS for a similar process for Wagenseller Park fields.

Old Business:

Community Day – feed back on the Community Day was very good. It was better than previous years and reflective of the community of Wallace Twp.

New Business:

Eagle Scout Project – Jason McDowell has requested to do a project for the Twp to earn his Eagle Scout achievement. Mary knows Jason. She suggested redoing the roofs of the dugouts at Wagenseller Park. She will instruct Jason to get detailed plans and submit them to the board.

Supervisors Meeting Appointees:

Aug – Rob

Sept - Greg

Meeting adjourned at 9:15PM.