



WARRINGTON PARK AND RECREATION BOARD
Minutes of the Meeting
July 22, 2010

1. **CALL TO ORDER:** Chairperson Carol Rice called the meeting to order at 7:30 p.m. at 852 Easton Road, Warrington. In addition to Ms. Rice, members present were Robert McNulty, Vice Chairman; Ruth Schemm, Secretary; William Waterbury and Richard Weiss. Also present was Township Supervisor John Paul and Carolyn Hanel, Director of Parks and Recreation. Ms. Rice led those present in the Pledge of Allegiance.
2. **PUBLIC COMMENT:** There was no public comment.
3. **OLD BUSINESS**
 - 3.1 DRAFT Open Space Plan: Michael Roedig from the Bucks County Planning Commission reviewed the draft Open Space Plan Update. The Park and Recreation Board (PRB) members offered their comments and suggestions. The draft document was also distributed to the Board of Supervisors and the Township Planning Commission for their review. These included the need for an updated land use map. Mr. Roedig will incorporate these comments into a final draft. The County Open Space Board will review the final draft and return to the Township for adoption by resolution by the Board of Supervisors.
4. **NEW BUSINESS (ACTION/DISCUSSION ITEMS)**
5. **APPROVAL OF MINUTES:**
 - 5.1 June 24, 2010: On motion by Ms. Schemm, seconded by Mr. Weiss, the Minutes of the June 24 meeting were approved as presented.
6. **ADJOURNMENT:** There being no further business, the meeting adjourned at 9:40 p.m.