



MINUTES

WARRINGTON TOWNSHIP PARK AND RECREATION BOARD

January 23, 2020 - 7:30 p.m.

PRESENT: Rick W., Beth I., Mike D., Andy O., Patrice T., Carol R.,

CALL TO ORDER & PLEDGE OF ALLEGIANCE

- Meeting called to order at 7:45 pm

APPROVAL OF MINUTES

- December 2019

PUBLIC COMMENTS (*The Board will hear from any interested resident or taxpayer who would like to comment on an item not on this evening's agenda. Respondents are asked to keep their comments to 3 minutes.*)

Election of Board Executives: Process Review

Rick Motioned to vote Bob as VP; Mike seconded it – all in favor

Rick Motioned to vote Patrice as Secretary, Mike seconded it – all in favor

Patrice Motioned to vote Rick to continue as Chair, Mike seconded it – all in favor

*These motions and elections do not require BOS approval

PRESENTATIONS BY GROUPS OR INDIVIDUALS

LIAISON REPORTS

1. **Bike and Hike Trails Committee** – Meet was supposed to be held on 1/15, however there was no quorum, so no meeting. Will schedule meeting February 19th at 7:30pm.
2. **Environmental Advisory Council** – no attendance from Parks and Rec Board, Mike will be the Liaison. Key items discussed, the 50th Earth Day celebration, Selling Bags, Tree Sale, Vandalism to the basin in a neighborhood. Mill Creek lecture/birding and meadow lecture coming up.
3. **Open Space and Land Preservation Committee** – Township is looking into 2 parcels, both families have reached out to the Township.
4. **Barness Tennis & Swim Club Advisory Council** – Plans for getting the club ready; Open House set for May 29th; the sign has been updated; deck has been lifted; hiring guards; being CPO certified
5. **Mill Creek Update** - Ivy and Rick walking the trails through Mill Creek with Natural lands, Tuesday, January 28th. The End result from Mill Creek will be trails, bird blinds, preserved meadows, land to be farmed.
6. **Lions Pride Update** – Phase II equipment has been ordered; onsite construction is at stand still due to time of year; trenching/ conduit for electric and camera; finalizing with security company to install cameras; May 29th aiming for Grand Opening; Park stewards will be monitoring this park (as they do all of the Township Parks) to ensure large groups do not violate the park rules set for by the township.
7. **Bradford Dam** – Algae is cleaned when needed; Pavilion request, however it is unwanted

- 8. Directors Report, (BOS Actions): Report from Park and Rec Director, Andy – items he deems important to bring up the board** – Big name change to the pool brought up to the BOS – a lot of credit and great work from the swim club advisory committee; Volunteer Appreciation lunch at the pool this summer for an Outstanding Volunteer. The nomination Forms were handed out to committee and board members first.

OLD BUSINESS

- 1. Sports Organization Field Use Fees** – Bigger discussion needed due to the future of a few fields. Right now the recommendation would be to increase the rate per participant/resident/non-resident to start Fall 2020. This will be discussed at the February meeting.
- 2. Revisit Pool Recommendations Report to BOS** – Recommendations report to be given to BOS, for Board approval and Township staff will implement.
- 3. Pickertown Trail Study Update-** Natural Lands- waiting on their preliminary report; the ideas are there and a few items of recommendations need to be added; NL needs to tidy up the report a bit; the study is looking into private properties where the trails would go through etc. possible acquisitions and also connect to 202/Bristol; presentation is public and should be on the website.

NEW BUSINESS

- 1. Introduction of Board Candidate, Joanne Mancini, question session** – interest in joining the Board because now that her children are grown that she raised here in the Township, it is time to give back
- 2. Site Tour** – Will be scheduled for Spring, sometime in April 2020
- 3. 2020 Goals of Park and Recreation and Board Recommendations for the Coming Year.** – Every board member, come prepared with bullet ideas for goals and use the pathways document to choose items to set forth on, in addition if there are other items you would like to bring to the table, please add them to your list.

OTHER BUSINESS

- 1. Vote on Candidate Approval** – Joanne Mancini to fill vacancy on the Parks and Recreation Board
Mike motioned; Patrice seconded, next step to go to the BOS for Approval
- 2. King Field:** Per Andy, there has been discussions about converting the King II field to artificial turf. The field is lit, closest to Turk, has drainage basin behind it, more usable time, line it as multipurpose field. Warrington Soccer wants to pay for some it. If successful, this could economically make Warrington the “Tournament To Go To”. This is just a conservation not for one organization but there is positive opportunity.
- 3. Lower Nike Flag Pole** - Andy is working on getting a flag and pole installed
- 4. Barness Field: Flag pole** broke and will be getting a new one. Paker memorial - shaped like home plate with a flagpole in the center; 45-foot flagpole with lights. There will be one flag at Barness. There are also a few items at Barness that the Township staff need a timeline and a plan for when these will be fixed i.e.: backstops, fencing, etc.

ADJOURNMENT

9:08PM - Beth Motioned to Adjourn; Seconded by Mike – All in Favor