

**Recreation Advisory Committee**

**Tuesday, August 15, 2023**

**6:00pm**

**Pincus Room Township Building**

**Committee Members in Attendance:**

Richard Norford-Ward 1

Allen Daugherty-Ward

Mark Jacobs – Ward 8

Tanya Ward – Ward 9

**Township Staff in Attendance:**

Director of Parks and Recreations, Doug Knauss

 Carl Hisiro – Commissioner, Ward 3

**AGENDA ITEM #1** **CALL TO ORDER**

1. The meeting was called to order by Richard.

**AGENDA ITEM #2** **APPROVAL OF THE MINUTES**

1. The May and June minutes were tabled, as we did not have a quorum.

**AGENDA ITEM #3 COMMISSIONER COMMENTS**

1. There were no commissioner comments at this time.

**AGENDA ITEM #4 COURTESY OF THE FLOOR**

1. Girl Scout Lilly Barowski presented a tree planting project to the RAC.
* Lilly has proposed to plant 15 trees at Boyd and Edgemont parks.
* The planting would take roughly half a day to complete.
* Doug plans for this to take place in September or October.
* This project will come at no cost to the township.
1. A township resident expressed interest in having the basketball court and playground rebuilt at Shutt Mill Park.
* Doug recommended how the resident could bring this to the attention of the Board.

**AGENDA ITEM #5 GENERAL UPDATE**

1. Old Business
* Boyd Park Phase 2
1. The designs should be ready by the end of August to present to DCNR.
2. Once approved, this can go back out to bid.
* Wedgewood Hills Master Planning
1. There will be a September presentation to the Board.
2. There has been discussion of a phasing plan and prices related to that plan.
* Bicycle, Pedestrian, Greenway Plan
1. The plan is underway, with all interviews now completed.
2. The Community Bike Ride is scheduled for 9/9.
3. The next steering committee meeting is scheduled for 9/13.
4. The next open house is scheduled for 10/24.
* CAGA Peer to Peer
1. This grant is moving along well.
2. There was a CAGA board meeting held in August to discuss next steps.
* Latshmere Pool Peer-to-Peer Grant
1. There are 3 potential consultants for the grant.
2. Doug is leaning towards Tonya Brown.
3. The RAC made a motion to recommend Tonya as the consultant to the Board.
* Edgemont ADA Accessibility Design Proposal
1. Construction is set to start in late August.
2. This should take roughly 2 to 3 weeks to complete, depending on weather.
* Park Amenities
1. We are coordinating with Public Works to schedule some time to have everything completed.
* Updating Park Rules
1. Doug went over the new park and facility rules with the RAC.
2. There will be a few changes made before they are made final.
3. New Business
* Possible Logan Farm Park Work
1. The donor of the land has expressed interest in doing more work at the park.
2. Additional funds may be donated to build a pavilion.

**AGENDA ITEM #6 ADJOURNMENT**

1. Richard adjourned the meeting.