

**Recreation Advisory Committee**

**Tuesday, September 19, 2023**

**6:00pm**

**Pincus Room Township Building**

**Committee Members in Attendance:**

Richard Norford-Ward 1

Allen Daugherty-Ward 2

Alex Greenly – Ward 4

Amy Sturges – Ward 6

Pedro Mora – Ward 7

**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 Amy Sturges.

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

1. The May 16th, June 20th, and August 15th Minutes were approved motioned by Allen Daugherty and Seconded by Richard Norford.

**AGENDA ITEM #3 COMMISSIONER COMMENTS**

1. There were no commissioner comments at this time.

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

1. No Comments from the floor

**AGENDA ITEM #5 GENERAL UPDATE**

1. Old Business
* Boyd Park Phase 2
1. The new plans and bid documents were submitted to DCNR for review
2. The project should go out to bid October 3rd
3. Bid opening November 2nd
4. Recommendation for letter of intent to BOC November 9th
* Wedgewood Hills Master Planning
1. The Board of Commissioners will be presented the on September 28th and will be looking for adoption of the plan.
* Bicycle, Pedestrian, Greenway Plan
1. The plan is underway, with all interviews now completed.
2. Community Bike Ride and Walk review: Held 9/9 with 15 participants for the ride with 4 residents, staff, police, consultants, and Sam Pearson from walk works.
3. The next steering committee meeting held 9/13 with majority of the members in attendance and reviewed the draft connections map and had in-depth discussion regarding connections and future transportation plans and how will our plan be integrated into the Tri-County Planning Commission plan.
4. The next open house is scheduled for 10/24.
* CAGA Peer to Peer
1. CAGA Peer to Peer grant will have its final steering committee meeting and then review of the plan.
* Latshmere Pool Peer-to-Peer Grant
1. Tonya Brown has started the peer to peer with a site visit and will be developing a resident and profession survey.
* Edgemont ADA Accessibility Design Proposal
1. The construction of the path has been completed they still need to install the hand railing.
* Park Amenities
1. Have installed all the amenities with the exception of Edgemont Park and a bench the greenbelt.
* Updating Park Rules
1. The RAC finalized the new park rules and facilities rules and have recommended approval of the new rules to the Board of Commissioners.
2. New Business
3. No new business

**AGENDA ITEM #6 ADJOURNMENT**

1. Amy Sturges adjourned the meeting at 7:03pm.