



West Hanover Township - Park & Recreation Board Meeting Agenda

628 Walnut Ave. Harrisburg, PA 17112

May 17, 2017

7:00 PM

Type of Meeting: Regular Monthly Board Meeting

I. Call to Order

II. Roll Call

___ Jeff Holt, Chairman ___ Rebecca Schwartz, Vice Chairman ___ Marc Ehnor
___ Jan Bahret, Secretary ___ Gloria Zimmerman ___ Debbie Hetrick

III. **Approval of Minutes** - from meeting held on Wednesday, April 19th, 2017 and from a workshop held with HRG on Wednesday, April 26th, 2017.

IV. **Public Comment** – Please limit comments to 3 – 5 minutes.

V. Presentations / Reports

a) Parks & Recreation, Don Holmes

- a. Parks & Rec hosted a Mother's Day 'Make & Take' Card making event. It was well attended. Charge was \$5 per card. All materials were donated by our scrapbooking ladies. Well attended and the kids had a blast.
- b. Family Paint Night was a hit for families that attended. Guest ticket covered all costs associated with the event.
- c. Primary Election Soup Sale brought in approx. \$1,000.00 in sales. (still accumulating as we have about 8 qts. to sell at senior luncheon. Little to no food left over. Extra desserts will be served for Senior Luncheon or sold Saturday at the Indoor Yard Sale

- d. Strawberry Social – Friday, June 9th – At 6:00, P&R will be formally dedicating the Social Hall to the Hoffman Family in naming ‘Hoffman Hall’. Please plan to attend and be a part of this dedication.
- e. Counter shutter will be installed at softball fields on Friday and baseball fields on Monday. Exterior steel doors to be installed separately.
- f. New Parks & Recreation T-Shirts have arrived. This will be the design and colors moving forward to avoid reordering shirts every year for the same people. (Color of shirts used to coordinate with festival packet cover color) Polos for P&R staff members? For Board members?
- g. Consideration of a Fall / Winter Community Organization Yard Sale? Invite Fire Company, EAC, Historical Society, Parks & Rec, etc. to have spaces to sell donated items as a fundraiser for each group. This will give us the opportunity to work together with all of the different groups in the township for a common cause – raising money!

VI. Old Business

- a) **Ped Path** – Status – should the Board move forward with planning or should it be a consideration for the new comp plan to include those details?

VII. New business

- a) **Board structure** – Discussion was held at the last monthly meeting about exploring the possibility of expanding the Board to 9 members. Further discussion was held at the workshop about adding 2 alternates instead of changing the number of seats on the Board.
- b) **Steering Committee** – Appoint Steering Committee for Comp Plan process
- c) **Steering Committee Meeting** – June 21st prior to our regular meeting? 6-7? 8-9? Don had contacted HRG about the survey and is awaiting a call back.
- d) **Fowler Property Walk Through** – The Board toured the park land to be donated by Mr. Fowler on Wednesday, May 10th.

VIII. Correspondence: None

IX. Upcoming Events / Classes / Excursions / Volunteer Opportunities

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| a) Sat. May 20 | Spring Indoor Yard Sale | 8:00 am – 1:00 pm |
| b) Fri. June 9 th | Strawberry Social | 6:30 pm – 8:00 pm |
| c) Fri. June 16 | Father / Daughter Dance | 7:00 pm – 9:00 pm |
| d) Sat. June 17 th | NYC on Your Own | Bus Trip |

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| e) Sat. June 24 th | Yankees vs. Twins | Bus Trip |
| f) June 26 th – July 28 th | Summer Rec Program | 9:00 am – 12:00 pm |
| g) August 7 th – 11 th | Patriot Camp | 9:00 am – 12:00 pm |

X. Public Comment – Please limit comments to 3 – 5 minutes.

XI. Adjournment