



## ***West Hanover Township - Park & Recreation Board Meeting Minutes***

628 Walnut Ave. Harrisburg, PA 17112

May 19, 2017

**Type of Meeting:** Regular Monthly Board Meeting

**Invitees:** None

I. **Call to Order:** Meeting called to order by Jeff Holt at 7:00 pm.

II. **Roll Call:** Jeff Holt, Chairman; Rebecca Schwartz, Vice Chairman, Jan Bahret, Secretary; Debbie Hetrick; Gloria Zimmerman

**Also in attendance:** Don Steinmeier, Robert Fowler

III. **Approval of Minutes:** Rebecca Schwartz made a motion to approve the minutes from the regular monthly meeting held on April 19<sup>th</sup>, 2017, seconded by Gloria Zimmerman. Motion passed unanimously.

Jan Bahret made a motion to approve the minutes from the workshop held on April 26<sup>th</sup>, 2017, seconded by Gloria Zimmerman. Motion passed unanimously.

IV. **Public Comment** – None.

V. **Board Presentations:** Don Holmes & Jeannette Zimmerman were present to make the following presentations to the Board:

- a) Don reported on the Mother's Day card 'Make & Take' event that it was a success.
- b) Don reported on the Family Paint Night
- c) Don reported sales and details from the Soup Sale on Election Day
- d) Don gave a rundown of the schedule for the Strawberry Social and asked that all Board members be in attendance for the ceremony and to help during the event.

- e) Jan asked about the Movie Night in the Park' Schedule and Don noted that it is on the township website, P&R Facebook page, quarterly newsletter and monthly enewsletter.
- f) Don shared that the steel exterior door projects set to be completed by Monday
- g) Don presented the new Tshirts and hats for P&R. This will be the new style moving forward to avoid changing every year.
- h) Don asked for the Board's thoughts on a community organization yard sale to raise money for small fundraisers in the area (EAC, Historical, Lions, WHBSA, etc.)
- i) The Board asked where planning was at for the playground at Fairville Park. Don explained the hang ups along the way and said that he and Jeannette will take it to the BOS at their next meeting.

## **VI. Old Business**

- a) Ped Path – the Board discussed implementing the ped path discussions and planning with the new comp plan steering committee rather than planning separately

## **VII. New Business**

- a) **Board Structure** – A motion was made by Debbie Hetrick to recommend appointment of Steve Jones to fill the vacancy on the Parks & Recreation Board, seconded by Rebecca Schwartz. Motion passed unanimously.

Debbie Hetrick made a motion to create a position of 'Alternate Board Member' and recommend appointment of Jennifer Bower, seconded by Jan Bahret. Motion passed unanimously.

- b) **Steering Committee** – The Board discussed different options for possible members of the Steering Committee. Ideally, someone from baseball, planning commission, pool, etc. Don said that he would reach out and form a committee to meet at the next meeting.
- c) **Steering Committee Meeting** – Scheduled for June 21 at 6:00 before regular meeting.
- d) **Fowler Property Walkthrough** – Mr. Holt thanked Mr. Fowler for the tour of the park land property. Mr. Holt spoke about the vision for the park in the future and the fact that the township is fortunate to have land because it is going to be harder and harder to come by down the road.

**VIII. Upcoming Events**

- a) Discussed upcoming events and excursions.

**IX. Correspondence** – None

**X. Public Comment** – None

**XI. Board Comments** - None

**XII. Adjournment** - Motion made by Gloria Zimmerman to adjourn meeting at 8:17 pm, seconded by Mrs. Bahret. Motion passed unanimously.