

## **Minutes for Park and Rec 5/5/16**

Members in attendance: Gerilee, Ed, Derek, Tyler

### **Directors Report:**

There was discussion on what the board would like to see from the director...and the consensus was what has occurred since the last meeting and what he has planned for the next month.

### **Pool Committee:**

There will be a pool soft opening on May 22<sup>nd</sup> from 2 – 5 pm for Borough Employees+ Township Employee + Friends of Memorial Park pool + Board Members, No cost of event to be used for Employee Training. There is some setup needed for the pool season to kick off. Derek will schedule this setup with the group. Pool Parties and Rentals at 150 per hour and after hours and but public parties are available during business hours.

### **Finance:**

Derek is going to create the invoice for the pool upgrades that the borough is going to pay for using the remaining 11,000 from grant money last year. The borough asked for invoice copies for each item that is on the invoice.

### **Facilities:**

The eagle scout is going to help fix the bridges. And there is a parent that wants to build a scoreboard on field 6. The board is going to ask for a sketch for what is desired.

Tyler met with Sue about the facilities. Branch creek is a nice little park but maybe needs some new swings / etc. King Street Gazebo is a nice little park. Hamilton Park is not really useable. Cressler Park could be used for an outside exercise location. Dykman park is a good outdoor park (Trails). Dentler Park could use some updates but is a nice little park. Sue really liked Memorial Park and what is possible there.

Open up the soccer field for public youth. But first check on how we can make sure that the other owners of the field are not liable for anything. Sam to check on getting a written agreement with them and then having them added to our agreement.

### **Personel:**

Tyler has hired Several summer workers. 7 concession workers, 14 lifeguards and some are able to be cross used for the summer programs. Everyone is happy with what is going on. Child Clearances for Employees. It was determined that only personnel that could have supervisory control over a child need to have clearance...we are going to reimburse employees for their clearances...up to \$40.00 per

employee.

**Old Business:**

- 1) Performance Review - Adopt an adjusted version of the Lancaster Performance Review. That Personnel is going to complete.

**New Business:**

- 1) Concession Menu. Derek presented the concession menu and talked about the pricing structure. Derek Motioned to accept the menu and prices and Ed Seconded...Motion Passed
- 2) Aquatics Club Agreement
  - 1) 100 per hour
  - 2) WE will need to be added to their accord at 1,000,000 for occurrence and 2 million aggregate.
  - 3) Rain-outs are on their own time and we can't offer more dates
  - 4) We are going to create a contract but we can't do a multi-year agreement at this time.

Ed Motioned to approve this for the aquatics club and Gerilee Seconded. Motion Passed

- 3) Logo Design
  - a. Winner is Number 16
    - i. Place the full name under the logo name.

Ed Motioned to accept the new logo and Derek Seconded...Motion Passed

- 4) Rules and Regulations for Parks
  - a. Discussion and approve based on Sam's Adjustments

Derek Motioned to accept the rules and regs based on Sam's Changes and Ed Seconded Motioned Passed

- 5) Stipend for Cell Phone use for Director cost of coverage up to \$50.00 per month. Motioned by Ed and seconded by Derek Motioned Passed

- 6) Reimbursement for Child Clearances: SCPRA will pay for the child clearances of employees that have not already done them. Motioned by Derek and Seconded by Gerilee Motion Passed
- 7) Single Coverage for Tyler in 2016 and the board is going to cover the single plan premium. For Family Coverage the authority will cover 50% and Tyler will be responsible for vision and dental coverage. Ed motioned that we pay for tylers health insurance as a single person and when he goes to family coverage the authority will pay 50% of the coverage. Derek Second Motion Passed

**Meeting Adjourned**