EAST COCALICO TOWNSHIP RECREATION BOARD MEETING

AGENDA

EAST COCALICO TOWNSHIP MUNICIPAL, 100 HILL ROAD, DENVER, PA 17517

THIS MEETING TO BE HELD VIA ZOOM

TUESDAY, DECEMBER 22, 2020 AT 7:00 P.M.

- MEETING CALLED TO ORDER AT 7:00 PM
- APPROVAL OF MINUTES: TUESDAY, OCTOBER 13, 2020
- VISITOR MATT ARMENT, COCALICO ALTERNATIVE SPORT ASSOCIATION: DISCUSS REAMSTOWN PARK PROPOSAL FOR BIKE/SKATE/SCOOTER PARK
- ACTION ITEMS
 - ➢ NONE
- OLD BUSINESS
 - > **STONEY POINTE PARK WORKING GROUP:** DIRECTION DISCUSSION
 - > 2020 OUTLINE: GOALS AND PROJECTS, FUNDRAISING IDEAS
- NEW BUSINESS
 - > **REAMSTOWN POOL PARK:** DISCUSS SURVEY RESULTS RECEIVED
 - > **REAMSTOWN POOL:** DISCUSS TO REPLACE TREES TO BE TAKEN DOWN
 - > 2021 BUDGET: DISCUSSION
- **PUBLIC COMMENT** (NON-AGENDA ITEMS)
- ADJOURN

NEXT RECREATION BOARD MEETING:

TUESDAY, JANUARY 12, 2021 at 7:00 PM

RECREATION BOARD MEETING TUESDAY, DECEMBER 22, 2020

The advertised meeting of the East Cocalico Township Recreation Board was called to order on Tuesday, December 22, 2020 at 7:00 p.m., held via Zoom (a cloud-based video communications app that allows individuals to set up virtual video and audio-conferencing meeting). This is a virtual public "live" Zoom meeting in order to ensure public safety during the COVID pandemic.

ATTENDANCE:

Recreation Board:	Vice Chairman Brubaker, James Griest, Edward McAlanis, Philip Wiest, and Tara Erkinger
Township Manager:	Penny Pollick
Visitors*:	Jeffrey Mitchell and Matt Arment

*Only visitors who signed in are listed.

<u>APPROVAL OF MINUTES</u>:

MOTION: Edward McAlanis made a motion, seconded by Tara Erkinger to approve the Tuesday, October 13, 2020 Recreation Board minutes. No questions or comments. Motion carried (5/0)

VISITOR: Matt Arment from the Cocalico Alternative Sport Association was present to discuss the Reamstown Park bike/skate/scooter park proposal. Mr. Arment displayed the plans and discussed in detail the proposal. Price point is approximately \$20,000; it was noted that any if the costs were any higher it would result in an item going out for bids. Questions and comments were received, which were answered.

ACTION ITEMS: None.

OLD BUSINESS:

STONEY POINT PARK WORKING GROUP - DIRECTION DISCUSSION: Mc. McAlanis noted this was pending on the budget. Ms. Pollick stated that budget items are in place. Mr. McAlanis noted that the multi-purpose court idea was the item that was liked. Discussions continued. The Recreation Board to reach out for estimates. Placed in budget: \$34,000 in Capital Purchases/Stoney Point, \$15,000 Reamstown Park, and \$16,000 Remodeling: for a total of \$65,000 (plus a \$23,000 donation from Mr. Simpson). Discussed was the total that includes Univest (Parks & Rec item) grand total of \$272,913.00.

2021 OUTLINE - GOALS AND PROJECTS, FUNDRAISING IDEAS: The Recreation Board agreed on the goals for 2021: (1) Stoney Pointe Park and (2) Reamstown Park. Discussions held on forming two committees within the Recreation Board.

RECREATION BOARD MEETING TUESDAY, DECEMBER 22, 2020

NEW BUSINESS:

REAMSTOWN POOL PARK - DISCUSS SURVEY RESULTS RECEIVED: Vice Chairman Brubaker noted that 278 surveys were mailed to the park area residents, and 41 surveys were received (just about a 15% return rate):

New Basketball Court:	21 preferred
Tot Lot/Small Playground:	6 preferred
Lawn Court:	3 preferred
Picnic Area/Pavilion:	4 preferred
Skateboard/Soccer/Bike Park:	8 preferred
Lengthy discussions were held.	

MOTION: Philip Wiest made a motion, seconded by Edward McAlanis to evaluate the Reamstown Park plot plan in respect to placing a skateboard park at the Reamstown Park while keeping the existing basketball court. No questions or comments. Motion carried (5/0)

The Reamstown plan to be forwarded to the Recreation Board for their review.

REAMSTOWN POOL: Ms. Pollick discussed that the Board of Supervisors is currently looking at an agreement from the Ephrata Recreation Center, in which they would follow through on the Reamstown Pool for a cost of \$710/day. Lengthy discussions continued.

2021 BUDGET – DISCUSSION: Held previously.

PUBLIC COMMENT (NON-AGENDA ITEMS): Nothing to report.

NEXT RECREATION BOARD MEETING: Tuesday, January 12, 2021 at 7:00 p.m.

ADJOURN:

MOTION: Mr. McAlanis made a motion, seconded by Ms. Erkinger to adjourn the meeting at 8:30 p.m. Motion carried (5/0)

Respectfully submitted,

Lisa A. Kashner East Cocalico Township Recording Secretary