EAST COCALICO TOWNSHIP RECREATION BOARD MEETING AGENDA

Held at the East Cocalico Township Municipal Building, 100 Hill Road, Denver, PA 17517

Tuesday, November 21, 2017 at 7:00 p.m.

•	MEETING CALLED TO ORDER
•	PUBLIC COMMENT
•	APPROVAL OF MINUTES: TUESDAY, OCTOBER 17, 2017
•	PARK DISCUSSIONS
•	RECREATION BOARD COMMENT
•	SUPERVISOR'S COMMENT
•	MANAGER'S COMMENT
•	ADJOURN
RF	CCREATION BOARD STONEY POINTE SPECIAL MEETING: TUES.,DEC. 5, 2017 at 7:00 PM HELD AT REAMSTOWN FIRE CO.

NEXT RECREATION BOARD MEETING: TUESDAY, DECEMBER 19, 2017 at 7:00 PM

RECREATION BOARD TUESDAY, NOVEMBER 21, 2017

The regularly advertised meeting of the East Cocalico Township Recreation Board was called to order on Tuesday, November 21, 2017 at 7:00pm held at the East Cocalico Township Municipal Building, 100 Hill Rd., Denver, PA 17517.

ATTENDANCE:

Recreation Board: Chairman Jim Brossman, Secretary Joe Becker, Steve Brubaker and Jason Wellman

Supervisors: Douglas B. Mackley

Visitors*: Jeff Mitchell

*Only visitors who signed in are listed.

PUBLIC COMMENT: Nothing to report.

APPROVAL OF MINUTES:

MOTION: Mr. Brubaker made a motion, seconded by Mr. Wellman, to approve the Tuesday, October 17, 2017 Recreation Board Meeting Minutes with the following correction: bottom of page 2 change the date for the next Recreation Board Meeting to Tuesday, November 21, 2017. No questions or comments were offered. Motion carried. (4/0)

<u>PARK DISCUSSIONS</u>: Lengthy discussions were held on the December 5, 2017 7pm Stoney Pointe Park Community Build meeting held at the Reamstown Fire Company:

• The Stoney Pointe flyer was reviewed. The Recreation Board had no changes. Discussed placing the flyer in the November 28th edition of the Shopping News and distributed to the area residents.

MOTION: Mr. Wellman made a motion, seconded by Mr. Brossman, to recommend placing the Stoney Pointe Park Community Build Flyer in the November 28th edition of the Shopping News and to distribute the flyer to area residents. No questions or comments were offered. Motion carried. (4/0)

The Recreation Board highlighted the following:

- With the help of adult supervision, local children will distribute flyers to the nearest developments to the proximity of the Stoney Pointe on Friday, November 24th.
- Distribute to the local elementary schools.
- Distribute to the local post offices.
- The pool working group is showing an interest to participate in the Stoney Pointe committee.
- The Recreation Board stated that they are fully committed to this project; and that all members will be in attendance at the December 5th Community Build Meeting arriving at approximately 6:30pm to set up for the 7pm meeting, and tear down after the meeting.
- Discussions were held concerning the four different volunteer committees: (1) the build committee, (2) the design committee, (3) the fundraising committee, and (4) the public relations committee. A committee sign-up sheet will be copied and placed out at the meeting.
- Discussed videotaping the project from start to finish of the entire build, then producing copies for anyone interested in purchasing the DVD.
- Looking for volunteers to also volunteer their tools.
- Discussed creating a Facebook community build page for items only in reference to Stoney Pointe
 Park community build news and announcements (not to be used for fundraising). The Recreation
 Board agreed. Mr. Wellman to create the page, using very high guidelines, and to include the
 Recreation Board Members as admins.

RECREATION BOARD TUESDAY, NOVEMBER 21, 2017

PARK DISCUSSIONS: (CONTINUED)

- Mr. Wellman noted that he has a projector for a power point presentation. Mr. Brossman to check if the Reamstown Fire Hall has a pull down screen for the presentation.
- Implementing a small parking lot into the Stoney Pointe Park design was also discussed.

POOL WORKING GROUP MEETING: Mr. Wellman stated the Pool Working Group Meeting went very well. The meeting minutes are to come. The following discussions were held on ways to lower the pool deficit:

- The pool sharing option was well received by Denver Borough.
- Family oriented programs were discussed and to be looked into further (to entice families to come to the pool with games, contests, etc.)
- It was noted that the Denver Borough pool swim team does not pay to use the Denver Pool, but rather they do all of their own fundraising for improvements to the pool. Discussions held on better fundraising ideas and reach out to more local businesses for sponsoring.
- Swim team to pay for their own lifeguards when they have their swim meets.
- Discussed reaching out to school teachers for interests in managing the pool.
- The pool's fire suppression system expense versus just using a microwave.
- Re-evaluate the pricing for memberships: simplify the pricing options, to focus more on pool memberships instead of resident and non-resident rates, age, etc.
- Discussed getting volunteers from the Denver Recreation Board to be on a Pool Working Group Committee; working together with East Cocalico's Pool Working Group as a joint committee for discussion on pricing and structure of a joint pool pass.
- Highlighted that the discount period should stretch into the pool season.
- Keep a mailing list of all pool attendees so discount information can be sent to them as well as an end-of-year survey.
- Discussed that bad press on the Reamstown Pool needs to end.
- Discussions held concerning breaking down the pool snack bar dollar numbers, and to place that number within the Reamstown Snack Bar Lease.
- Discussions about safe certification.

Discussions were held on recruiting new Recreation Board Members: presently this is advertised on the Township website and the recent Township newsletter. Discussions were also held to place an advertisement in the newspaper.

RECREATION BOARD COMMENT: Looking forward to the December 5th Stoney Pointe Park Community Build. A Power Pointe will be on display. The Play by Design Company will also be present, and a Q&A will be held towards the end of the meeting.

SUPERVISOR COMMENT: Chairman Mackley thanked the Recreation Board; keep up the good work.

MANAGER: Nothing to report.

NEXT RECREATION BOARD MEETING: Tuesday, December 19, 2017 at 7pm, Municipal Building.

ADJOURN:

MOTION: Chairman Brossman made a motion, seconded by Mr. Brubaker to adjourn the meeting at 8:35 pm. No questions or comments were offered. Motion carried unanimously. (4/0)

Respectfully submitted,

RECREATION BOARD TUESDAY, NOVEMBER 21, 2017

Jim Brossman, Chairman