CALL TO ORDER:
Mr. Moore called the meeting to order at 7:00 pm.

ROLL CALL:
Mr. Moore reviewed Zoom protocol as there were participants via Zoom.

OPEN DISCUSSION:
· Ms. Smith announced the trees are coming to Pike Street and should be planted prior to the dedication on Friday, April 21, 2023.

MINUTES:
Ms. Matason moved to approve the minutes of the March 13, 2023 meeting as written. Mr. Spoonamore seconded the motion. Motion carried.

OLD BUSINESS:
OB-3 Park Sign Standardization
· Ms. Kerner introduced the topic and pointed out the sign mock-ups.
  o One had a brown background with white lettering
  o The other had white background with brown lettering

Mr. Schulte moved to approve for Township use at all parks with parking areas the sign with the brown background and white lettering. Ms. Smith seconded. The motion passed with a vote of six to two.
OB-2 Five Year Plan
· Ms. Kerner introduced the topic and explained the grant submitted for Spring Creek Park. It was discussed a column for the current year should be added to the Five Year Plan document so the committee can see what is to be accomplished during the current year.
  o Glenn Park $4,000 is to be used at Mountainside Park in 2023
  o “G” should be added to Spring Creek Park where a grant is to be used
  o Hydroteedning to be added to Dalevue Park at $6,000
  o Fogelman Overlook memorial benches
    ▪ Requests to place benches at the fields should be directed to school district
    ▪ Application should be submitted to either School District or Township depending on desired placement
  o Fieldstone willing to switch timing for Pavilion and Playground based on want/need after survey
  o Boy Scout bridge over Slab Cabin upstream from covered bridge needs attention
    ▪ Ms. Kerner to notify Township Engineer
  o Bike Path saplings to be moved to “future” column but may be completed by crew during down time as general maintenance
  o Discussion of garbage can use by picnic table along bike path close to the Township Building
    ▪ Littering suggested to be reported to police; difficult to enforce

Mr. Spoonamore moved to accept the Five Year Plan as amended. Ms. Sittler seconded. Motion passed unanimously.

OB-1 Official Map
· Ms. Sittler thanked Mr. Spoonamore and Ms. Simpson for their attention and work done for the Official Map topic
· Mr. Spoonamore attended multiple Planning Commission (PC) meeting and the following observations:
  o There is no one biking that is planning
  o PC doesn’t look at the health and welfare of the community
  o There is plan for continued development of roads and amenities
  o PC is made up of car drivers who think about cars and parking
  o PC plans to strike waterway easements suggested by Parks and Rec
· Ms. Matason, Ms. Sulzer, and Mr. Schulte explained their understanding of the Official Map as they have all been through this process in the past with the Township.
  o Explained the Planning Commission may not have the same point of view on the Official Map as the Parks and Recreation Committee
  o Also explained the Official Map doesn’t kick in until there is a sale of property, a land development plan, or a subdivision plan
· There was discussion of several Township and Regional maps from various decades past which may have been public or internally used

Ms. Sittler moved to forward comments made by Ms. Simpson and Mr. Spoonamore to Council. Ms. Smith seconded. Motion passed with six for the motion, one against, and one abstained.
The committee discussed prioritization of certain facilities on the Official Map
  o It was determined that all facilities adopted as part of the Official Map are considered important and they cannot be prioritized as some projects may take years to complete

Mr. Spoonamore moved, the Parks and Rec Committee, wish to forward to Council that they recognize Planning Commission concerns and wish to promote that the Official Map recognize the need to secure options for non-motorized modes of transportation and other recreational opportunities to residents as a long term vision for the future. Ms. Smith seconded. Motion carried unanimously.

NEW BUSINESS:
  NB-1 June 12th Field Meeting
  - Ms. Sulzer will not be in attendance
  - Discussed a convoy like the prior year vs renting a large van for the committee to travel together
  - The following parks were recommended to visit this year:
    o Spring Creek Estates
    o Fogelman Overlook
    o Stoney Batter
    o If time permits Mountainside Park or Fieldstone Park

PARKS REPORTS: There were no questions or further discussion regarding the parks reports.

STAFF INFORMATIVES: None presented.

OTHER MATTERS:
  - Mr. Kalp resigned his position for the Parks and Recreation Committee and it was determined the parks which he was assigned to represent should be temporarily reassigned until a new member is appointed by Council
    o Fogelman Overlook to be temporarily represented by Mr. Spoonamore
    o Penn Hills to be temporarily represented by Mr. Schulte
    o Spring Creek Estates to be temporarily represented by Ms. Sittler

ANNOUNCEMENTS:
  Mr. Moore announced the next Parks and Recreation Committee meeting will be the park tour meeting on Monday, June 12, 2023 at 6:00 pm, and the May 8th meeting is not needed.

ADJOURNMENT:
  With no other matters to discuss, Mr. Moore adjourned the April 10, 2023 Parks & Recreation Committee Meeting at 8:57 PM.

Respectfully Submitted By,

Sharon E. Meyers
Sharon E. Meyers
Recording Secretary