



**Montgomery Township  
Park and Recreation Board  
Meeting Minutes for August 8, 2012**

The monthly meeting of the Montgomery Township Park and Recreation Board was held on August 8, 2012 in the Montgomery Township Municipal Building. The members of the Park and Recreation Board in attendance included Kim Greene, Dan Spinelli, Mark Angelone and Mike Okino. Tony Ruggieri, Linda Brooks and Mark McMahon were absent. Also in attendance were Ann Shade (Director of Administration and Human Resources), Kevin Costello (Director of Public Works) and Sharon Tucker (Recreation Coordinator).

**CALL TO ORDER**

Mark Angelone called the meeting to order at 7:37 pm and began the meeting with the Pledge of Allegiance.

**APPROVAL OF MINUTES**

Mike Okino made a motion to approve the June 6, 2012 minutes, Kim Greene seconded the motion and the minutes passed as submitted, 4-0.

**PUBLIC COMMENT**

There was no public comment.

**PARK COMP PLAN**

Kevin Costello reported that township staff will meet with the Montgomery County Planning Commission representatives on Wednesday August 22nd, so there is no update at this time.

**PARK ACTIVITY UPDATE**

Mike Okino reported that the Spring Valley Park basketball court #2 had white paint across the court and on the bench. Mike Okino also reported that the Spring Valley hockey court gate is off the track. Kim Greene reported that the weeds at the far end of the Spring Valley Park basketball courts need to be cleaned up. Kim Greene reported that Rose Twig looks good.

**RECREATION UPDATE**

Sharon Tucker reported that the previously discussed Mentor Me Football Camp that was scheduled for the week of August 20<sup>th</sup> will not be held.

Sharon Tucker distributed a draft letter regarding scheduling of the Montgomery United Soccer's Roger Erb Tournament. There were discussions last year that the Tournament would not be permitted in November per our Facilities and Field Use Policy. Sharon Tucker reported that the township has not received a permit application for the Tournament yet. Discussion continued among the Park Board members about how to proceed and Mark Angelone made a motion to move forward with getting the letter to MonU and Kim Greene seconded the motion. Mark Angelone requested

that the township move it forward as quickly as possible since planning for the Tournament is most likely underway.

### **CAPITAL PROJECTS**

Kevin Costello stated that the majority of the planned capital projects for this year are completed. The resurfacing of the Spring Valley Park hockey courts were most recently completed.

Mike Okino stated that the summer basketball program is complete. Joedy Johnson did a great job of recruiting kids and Kim refereed most of the games. There were teams in the 9, 10, 11 year old boys group, 12 and 13 year old boys and 12 and 13 year old girls. The level of play was good and they had 2 referees for most of the games. There were 106 kids registered for the program and there is \$400-\$500 left over to start next year. Mike reported that the plan is for Joedy Johnson to run it next year. Kim Greene stated that the hope is to get some of the kids that are in the township but that currently travel to other locations to play here instead. Mike Okino and Kim Greene would like to look into how to move forward with the program being a township run program next year.

### **NEW BUSINESS**

Kevin Costello reported that the 2013 budget process has begun. Kevin Costello stated that he is looking into some projects for the year and he would like to know any capital project requests from the Park Board at the next meeting.

Kim Greene stated that she would like to start a five week Challenger program at Spring Valley Park in September and she gathered some feedback from the other members regarding getting coaches and volunteers to assist. Mike Okino indicated that they can probably buy an insurance rider from Montgomery Basketball Association to help get the program running.

### **OLD BUSINESS**

None

### **ADJOURNMENT**

Mike Okino made a motion to adjourn the meeting and Kim Greene seconded the motion. The meeting was adjourned at 8:49 pm.

The next meeting is scheduled for Wednesday September 12, 2012 at 7:30 pm.