



**Montgomery Township
Park and Recreation Board
Meeting Minutes for December 14, 2016**

The monthly meeting of the Montgomery Township Park and Recreation Board was held on December 14, 2016 in the Montgomery Township Community and Recreation Center. The members of the Park and Recreation Board in attendance included: Mike Okino, Tony Ruggieri, Kim Greene, Al Quasti and Angelo Grasso. Also in attendance were Kevin Costello (Public Works Director), Matt Reimel (Athletics and Recreation Coordinator), Floyd Shaffer (Recreation Director) and Board Liaison Michael J. Fox..

CALL TO ORDER

Angelo Grasso called the meeting to order at 7:31 pm and began with the Pledge of Allegiance.

APPROVAL OF MINUTES

Angelo Grasso made a motion to approve the November 9, 2016 minutes and Kim Greene seconded the motion. The minutes were approved unanimously.

PUBLIC COMMENT

Troop 547 Scout Joseph Deitzel was in attendance to complete his Citizenship in the Community Merit Badge.

PARK UPDATE

MonU Soccer removed all of the temporary nets from Windlestrae Park this past weekend.

CAPITAL PROJECTS

Public Works Director Kevin Costello reported that they are gearing up for the Hockey Court Project at Spring Valley Park. He is preparing the bid specs and will be submitting them in January 2017. The project is scheduled to start in the spring. Kevin also reported that his crews are gearing up for winter. Crews already had to salt last Friday night.

RECREATION UPDATE

Athletics and Recreation Coordinator Matt Reimel reported the monthly programs and their attendance. He also discussed some upcoming programs and events.

OLD BUSINESS

Mike Okino discussed a possible incentive and referral member program to the Mont CRC for the future.

NEW BUSINESS

Recreation Director Floyd Shaffer discussed the new contract with Weston Fitness and the hours starting January 1st, 2017

ADJOURNMENT

Mike Okino made a motion to adjourn the meeting at 8:00pm. The motion was seconded by Kim Greene. The motion passed unanimously.

The next meeting is scheduled for January 11, 2017 at 7:30 pm at the Community & Recreation Center.

Submitted by
Matt Reimel