Montgomery Township Community & Recreation Center Advisory Committee Meeting Minutes February 12th, 2020

The 2020 Reorganizational meeting and regular quarterly meeting of the Montgomery Township Community & Recreation Center (Mont CRC) Advisory Committee were held on Wednesday February 12th at the Montgomery Township Community and Recreation Center. The members of the Mont CRC Advisory Committee in attendance included: Ally Gaylord, Tom Alesi, Tony Ruggieri, Marcy Lynch, Michelle Evans, and Leon McGuire. Also present were: Tanya Bamford Board Liaison, Stacy Crandell Assistant to the Township Manager, and Floyd S. Shaffer Community & Recreation Center Director.

Reorganization Meeting for 2020

<u>Call to Order:</u> The 2019 Reorganizational meeting of the Mont CRC Advisory Committee was called to order by temporary chair Tony Ruggieri at 6:36pm.

Temporary chair Ruggieri opened the floor for nominations for the 2020 Committee Chair. A motion was made by Mr. Gaylord to nominate Tom Alesi as Chair. The motion was seconded by Ms. Lynch. There was no opposition.

On a motion by Mr. Alesi and a second by Mr. Ruggieri, Marcy Lynch was nominated as Vice Chair of the Advisory Committee. The vote electing Marcy Lynch, Vice Chair, was unanimous.

There being no further business the reorganization meeting was adjourned at 6:42pm.

February 2020 Regular Meeting

Call to Order: The meeting was called to order at 6:44 pm.

**** Prior to the start of business, two new Committee members were introduced to the group. They were: Michelle Evans and Leon McGuire.

Approval of Minutes:

On a motion by Mr. Alesi and a second by Mr. Ruggieri, the minutes of the November 13th, 2019 meeting minutes were unanimously approved.

Public Comment: There was no public comment.

Discussion Items

The following items/topics were discussed by the Committee during the remainder of the meeting:

- 1) An overview of the CRC operation during January 2020 took place
- 2) Friendship Park was discussed with regards to the beginning of its development. Of particular interest to the Committee was the inclusion of outdoor pickle ball courts

in the plans. Mr. Shaffer will provide a diagram of the design for Friendship Park at the next meeting to the Committee.

New Business

1) Mr. Shaffer indicated that the Committee will be reviewing a lot of information about a multi-year capital replacement/improvement plan for the CRC during the upcoming year. He stated that the facility will celebrate its fifth anniversary in October 2020.

There being no further business, on a motion by Mr. Alesi and a second by Ms. Lynch, the meeting was adjourned at 7:24pm.

The next meeting of CRC Advisory Committee will take place on Wednesday, April 8th, 2020 at 6:30pm

Submitted by: Floyd S. Shaffer, Community & Recreation Center Director