

Montgomery Township
Community & Recreation Center Advisory Committee
Meeting Minutes
May 10, 2017

The regular monthly meeting of the Montgomery Township Community & Recreation Center (Mont CRC) Advisory Committee was held on Wednesday, May 10, 2017 at the Montgomery Township Community and Recreation Center. The members of the Mont CRC Advisory Committee in attendance included: Christine Wassel, Thomas Alesi, Audrey Schrader, and Jim Kelly. Also present were: Robert Birch Board Liaison, Stacy Crandell Assistant to the Township Manager, Matt Reimel Mont CRC Program Director, and Floyd S. Shaffer Community & Recreation Center Director.

Call to Order: Committee Chair Wassel called the meeting to order at 6:33pm.

Approval of Minutes:

On a motion by Mr. Kelly and a second by Mr. Alesi, the minutes of the April 12, 2017 monthly meeting were unanimously approved.

Public Comment: There was no public comment.

Old Business/New Business

Mr. Shaffer gave a presentation on fencing options for the “Great Lawn” in the front of the Mont CRC building. He indicated the pricing to match the existing cable type stainless steel product that is in place on the handicap ramp area was excessive. Materials alone would exceed the budgeted amount for the project. He presented several other options for a fence that would match the current color scheme of the outside of the building. A summary of the quotes is as follows:

- | | |
|------------------------|--------------|
| 1) Crown Fence Company | \$ 1,100.00 |
| 2) Northeast Fence | \$ 14,500.00 |
| 3) Fence City | \$ 9,835.90 |

Following a brief discussion, on a motion by Mr. Alesi and a second by Ms. Schrader the Committee unanimously approved making recommendation to accept the proposal from Fence City for the proposed capital project of installing protective fencing around the “Great Lawn” of the Mont CRC.

An initial discussion ensued on possible programmatic usages of underutilized spaces of the Mont CRC. Mr. Shaffer presented an overview of the teen lounge area and the concept of using the space as a strength and fitness area that would complement the existing Fitness Room that is currently heavily geared to cardio exercise. Mr. Shaffer provided a sketch drawing and illustrations of possible equipment that would fit into the current “Teen Lounge.”

Several other underutilized areas were briefly discussed. The two areas mentioned included:

- 1) Child Watch
- 2) Upper lobby adjacent to Fitness Room

Further discussions are expected to take place during the June and July committee meetings.

There being no further business, on a motion by Ms. Schrader and a second by Mr. Kelly, the meeting was adjourned at 7:17pm.

The next meeting of CRC Advisory Committee will take place on Wednesday, June 14, 2017 at 6:30PM.

Submitted by:

Floyd S. Shaffer

Community & Recreation Center Director