



**Meeting Minutes**  
**February 2, 2016**  
**6:00 PM**

**1) CALL TO ORDER**

**2) ROLL CALL**

- Ron Miller (phone)
- Debbie Amelio-Manion
- Carl Helbling
- Dave Wolfe
- Paula Simmons
- Ray Pitetti (phone)

**3) APPROVAL OF MINUTES** — Regular meeting held on January 5, 2016

**4) PERSONS REQUESTING TIME & CORRESPONDENCE**

- A. Boys Home multipurpose fields
  - i) Mines on property
  - ii) Gateway Engineers said there could be sink holes
  - iii) Need to talk to the mine bureau
- B. SF Community Day
  - i) 4 people voting members
  - ii) Other applicants be can participate at a later time within Parks and Recreation or on other boards/committees

**5) OLD/UNFINISHED BUSINESS**

- A. New field house at Fairview
  - a. Matt would like the building on top of the hill
  - b. SF engineering would like it lower on the hill to keep upper area for township use and field house parking can be used for park parking
  - c. What would South Fayette get?
    - i. Field time
    - ii. South Fayette associations get field time
    - iii. Pave the back parking lot
    - iv. SF residents get resident rate when using facility
- B. Athletic Association
  - a. Township received 4 teams not part of the SFAA to use fields
  - b. Change facility rental policy to read “ 100% residents to get to use field at resident rate”
  - c. Only SFAA members use field at no charge  
Motion: Change Facility Rental policy and corresponding forms to read SFAA members get fields free, 100% resident teams pay resident rate, and other teams pay non-resident fee.
    - 1<sup>st</sup>- Dave Wolfe
    - 2<sup>nd</sup> –Carl Helbling
  - d. Tournament Fee
    - i. SFAA members- \$75 a day: deposit \$250
    - ii. Non-SFAA members
      - 1. Half Day- \$125 per field, per day
      - 2. Full Day - \$250 per field per day

**6) NEW BUSINESS**

**7) DIRECTOR'S REPORT**

**A. Trails committee- part of the planning committee**

**B. Treveskyn Park**

- i) **Acquired property has to be of equal or greater value**
- ii) **Getting appraisals for property acquisition**

**C. Rec center update**

- i) Reviewing concepts
- ii) 2 gyms, fitness classes, walking track, library
- iii) 100 people responded to survey

**D. Easter Egg Hunt**

- i) March 19<sup>th</sup>
- ii) Location needs to be changed because of the construction at the school
- iii) may not participate in future

**E. New SF magazine to be mailed at the end of March**

**8) OPEN DISCUSSION**

**9) ADJOURNMENT**

1<sup>st</sup>-Debbie

2<sup>nd</sup>-Carl

Next Meeting: March 1<sup>st</sup> at Municipal Building