

South Fayette Township

Parks and Recreation Board Meeting

March 5, 2019

1. **CALL TO ORDER** at 6:02 PM by Carl Helbling
2. **ROLL CALL** - Carl Helbling -Ron Miller -Deb Whitewood -Tim Mantick -Jason Mount -Paula Willis
3. **APPROVAL OF MINUTES**
Motion to approve February 2019 minutes by Ron, seconded by Tim. All in favor.
4. **DIRECTOR'S REPORT**
 - A. Paula will be attending the PRPS conference the first week of April. Will need to reschedule our next meeting. Paula will be receiving an award at this conference.
 - B. Paula distributed the Community Events Calendar and the Spring & Summer Programs flyer.
 - D. Paula will be applying for a DCNR grant soon.
 - E. John Barrett is looking at updating the purpose, rules and by-laws of the PR Board.
5. **PERSONS REQUESTING TIME & CORRESPONDENCE** – none
6. **OLD/UNFINISHED BUSINESS**
 - A. **RFP for SFBSA**- the decision has been made to have the SFBSA purchase food and supplies from the Lion's Den, but SFBSA volunteers will be the ones to run the concession stand.
7. **B. Parks Master Plan**- Kyle Beidler, from HRG, gave the preliminary draft to all present then gave a presentation on the PMP.
 - Explained the game plan, 1-10 years and 10-20 years. This is a check list for years to come.
 - Guiding assumptions: Increased efficiency of similar activities.
 - Future park improvements should maximize their sustainable potential and generate revenue to fund the maintenance that the parks require.
 - Kyle reviewed the planned highlights of each park.
 - Next steps: March draft to the PR Board
 - April will be a follow up discussion with the PR Board and HRG.
 - Early Spring will be the final presentation and final report to the Board of Commissioners.

*** Ron Miller explained that this total plan is \$30 million. We need to be realistic as SF hasn't ever put that kind of funding into Parks & Recreation.*
8. **NEW BUSINESS**
 - A. **School Easter Egg Hunt**
Paula indicated that no funds were budgeted for a township Easter Egg Hunt this year. The SF school district will be hosting the egg hunt. Paula plans on donating prizes to the school district, but there are no funds to be donated. The township can help with publicity.
9. **Open Discussion**-Anshu Rai, who was a member of the PMP Steering Committee, asked what happened to the location of the Spray Park. Kyle indicated that it could be added to Treveskyn Park.

10. Motion to Adjourn made by Tim and seconded by Deb, all agreed, and the meeting was adjourned at 7:14 PM.
The next meeting will be on Tuesday, April 9th at 6 PM.

Respectfully submitted,

Deb Whitewood

PR Board Secretary

March 21, 2019