

South Fayette Township

Parks and Recreation Board Meeting

June 7, 2022

1. **CALL TO ORDER** at 6:02PM by Jason Mount
2. **ROLL CALL** - Jason Mount - Deb Whitewood - Venkat - Barb Senatore - Ron Miller - Tim Mantick
-Paula Willis
Also in attendance: Bob Julius, President of Football Association and Joe Lewis, President of SFBSA
3. **APPROVAL OF MINUTES**
Motion to approve the May 2022 minutes by Barb, seconded by Jason. All in favor and the motion passes.
4. **PERSONS REQUESTING TIME & CORRESPONDENCE – none**
5. **OLD/UNFINISHED BUSINESS**
 - A. **Community Center Layout** –no report.
 - B. **Fairview Phase I** – Charter Homes has started work on their part of the road work to realign the entrances. There is no end date yet on Phase I. Hoping to have parking lots done by end of July. Waiting on grant contract to move ahead with next steps on building the Splash Pad.
 - C. **Lights on Fairview Field B** – equipment is here. Poles will be put up, but still waiting for the part that is needed that no one has available.
 - D. **Dog Park Rules & Regulations** – Paula is working on revising these rules and regulations, as well as many others related to the Parks and Recreation department.
 - E. **Thank You Notes** – Paula would like the PR Board members to write and sign thank you letters to our sponsors to add a personal touch. All agreed we could do this. Paula will bring the notes to the next meeting.
6. **NEW BUSINESS**
 - A. **Field Usage Policies and Procedures** – due to the incident that occurred regarding lacrosse using Boys Home Field, and the resulting incidents that staff endured, new policies and procedures are being developed that will outline how all SF Township fields are requested, reserved, and utilized.
 - B. **Field Conditions** – Fairview Field D is looking much better. It was out of commission for three months and will be ready for football season. The plan is to re-sod Field E at the end of October/beginning of November. Soil samples were taken from the fields and tested. The soil was low in nitrogen, so that has been added to the fields by public works.
7. **Director's Report**
 - A. **Touch a Truck** – will be held on July 24 at Fairview Park
 - B. **Community Day** – will be held on August 27 at Fairview Park from 11AM-5PM. Emails have gone out seeking sponsors, vendors and community groups.
 - C. **NFL Grant** – Paula worked with Bob Julius, President of Football Association, to apply for a \$250,000 grant. The township would match this grant if we were to receive it.
 - D. **GEDTF Grant** – Paula applied for a \$250,000 grant for fields at Fairview.
8. **Open Discussion** – the grass on the hill in Fairview has not been cut as usual due to the extremely wet weather. Vehicles and tractors have gotten stuck up there.
9. **Motion to Adjourn** made by Deb, seconded by Barb, all in favor and the motion passes. The meeting was ended at 6:35PM. The next meeting will be on Tuesday, July 12 at 6:00PM at Lafayette Pavilion in Fairview Park.

Respectfully submitted,

Deb Whitewood

PR Board Secretary

June 12, 2022