SALISBURY TOWNSHIP RECREATION ADVISORY COMMITTEE MEETING MINUTES JANUARY 17, 2011

A regularly scheduled meeting was held on the above date at the Salisbury Township Municipal Building located at 2900 South Pike Avenue, Allentown, PA 18103. The meeting was brought to order at 7:35 P.M. Committee members in attendance: Frank Adamcik, Walt Aungst, Antonella DiMatteo, Frank McCullough, Mark Wilson. Staff members in attendance: Genny Baillie, Township Recreation Director and Randy Soriano, Township Manager.

Approval of November 2010 Minutes:

On motion by Mr. McCullough, seconded by Mr. Aungst, the Recreation Committee approved the November 15, 2010 meeting minutes as submitted.

Reorganization:

<u>Chairperson</u>: Frank Adamcik was nominated by Mr. McCullough, seconded by Mr. Aungst, and approved unanimously.

<u>Vice Chairperson</u>: Walter Aungst was nominated by Mr. Adamcik, seconded by Mr. McCullough, and approved unanimously.

<u>Secretary</u>: Mark Wilson was nominated by Mr. McCullough, seconded by Mr. Adamcik, and approved unanimously.

Advisor Reports & Updates:

<u>Township Bus Trip</u>: Ms. DiMatteo reviewed the bus trip that she and Ms. Baillie organized on behalf of this Committee to the Radio City Christmas Show in New York City on Saturday, December 11, 2010. The bus trip and show went very well, and it was clear that two busses could be filled for a similar trip next December. She recommended that, for any future trips, this Committee should volunteer time to hold sign-ups at the Township Building during evening hours to make them accessible to a wider audience. A similar outing is being considered for during the spring season.

Flagpole in Lindberg Park: Mr. Wilson revisited the need to install a suitable flagpole at Lindberg Park in time for the spring sports season. Both Mr. Wilson and Mr. McCullough agreed that the ideal location would be at a clearing along the tree line in left-centerfield of the main baseball field, such that it would be visible from both baseball fields and the tennis courts. During the previous meeting, Mr. Adamcik had recommended contacting one of the local VFW posts because a few years ago one generous post paid for and installed a new flagpole at Laubach Park. Mr. Adamcik agreed to contact the same VFW post to explore whether the same could be completed at Lindberg Park during early spring.

Staff Reports & Updates:

<u>Summer Program Staffing</u>: Ms. Baillie noted that she will begin advertising for staffing of summer programs next month.

Revisions to Parks Ordinance: Mr. Soriano distributed copies of Ordinance 12-2010-564, which was recently approved by the Board of Commissioners (replacing Ordinance 08-2009-549). The revisions to the Ordinance include the following: (1) The dates of operation are now April 1st-November 30th, (2) the use of an amplification system is (still) prohibited in most cases but permits can now be submitted to request its use, and (3) the inclusion of special rules for Walking Purchase Park.

<u>Lindberg Park Master Site Plan</u>: Mr. Soriano noted that the Township would submit a grant application during the spring that would help to fund the development of a Master Site Plan for Lindberg Park, and he is also exploring community partners to help fund the effort. He requested that this Committee meet during February to begin work on the grant proposal.

Adjournment:

The motion to adjourn was made by Mr. Aungst, seconded by Mr. McCullough, and approved unanimously by the committee at 8:40PM.

Next Meeting:

The next regular meeting will be held on Monday, March, 21, 2011 at 7:30PM.

Respectfully submitted, Mark R. Wilson Secretary, Recreation Advisory Committee