SALISBURY TOWNSHIP RECREATION ADVISORY COMMITTEE MEETING MINUTES JANUARY 20, 2014

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 7:30PM. Committee members in attendance: Frank Adamcik, Mark Wilson, Frank McCullough, Antonella DiMatteo, and Patrick Jacoby. Staff members in attendance: Genny Baillie, Township Recreation Director, and Randy Soriano, Township Manager.

Approval of May 2013 Minutes:

On motion by Mr. McCullough, and seconded by Mr. Wilson, the Recreation Committee approved the November 18, 2013, meeting minutes as submitted.

Advisor Reports & Updates:

<u>Frank Adamick:</u> No Report. Mark Wilson: No report.

<u>Frank McCullough</u>: Reported that the "No Dogs" signage at Devonshire Park was missing. Committee agreed to have assignment sent to have it put up at the park.

Antonella DiMatteo: No report.

Patrick Jacoby: No report.

Staff Reports & Updates:

<u>Genny Baillie</u>: Genny reported that she would contact the school in February to put out notice for applications for Park Program. Also, the Easter Egg Hunt was scheduled for Saturday, April 12, 2014, at Lindberg Park from 10:00am to 12:00pm. The egg hunt will consist of 4 groups of children, ages 3-4, ages 5-6, ages 7-8, and ages 9-10.

Randy Soriano: Randy invited Joan Connelly from the URDC to the meeting to present the Lindberg Park Master Design. The Master Design consisted of a list of phases the project would require to be completed, along with cost estimates for the phases to allow for planning as to what we can look to have done in the near future. The main discussion surrounded the installation of a new pathway throughout the park called Flexi-Pave, which is made of a resin bound material that absorbs water. Construction is planned to be started in August and is estimated to take 6-8 weeks to complete. Bidding should start in May or June to leave time for testing and calculations. Along with the new path, the Master Plan's main improvements also call for trees to be removed, little to no excavation, new baseball backstops and batting cages, and the Pavilion to be replaced to make it ADA approved. The committee agreed to combine Phases 2 and 5 of the Master Plan, while keeping Phase 1 in-house, and ask for capital budget for phase 3. The committee's recommendation is for URDC to do a DCNR grant to match the grant from Lehigh County Green Future Funds.

New Business:

2014 Recreation-Sponsored Events:

• Community Event – Setting a date (month) and deciding the event type

Adjournment:

The motion to adjourn was made by Mr. McCullough, seconded by Mr. Wilson and approved unanimously by the committee at 9:15PM.

Next Meeting:

The next regular meeting Recreation Advisory Committee Meeting is scheduled to be held on Monday, March 17, 2014, 7:30PM, at the Salisbury Township Municipal Building.

Respectfully submitted, Patrick Jacoby Recreation Advisory Committee