SALISBURY TOWNSHIP RECREATION ADVISORY COMMITTEE MEETING MINUTES January 18, 2016

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 7:52 p.m. Committee members in attendance: Frank Adamcik, Mark Wilson, Frank McCullough, and Patrick Jacoby. Staff members in attendance: Genny Baillie, Township Recreation Director.

Annual Reorganization:

On motion by Mr. Wilson, and seconded by Mr. McCullough, the Recreation Committee approved the following slate of officers for 2016: Mr. Mark Wilson as Chairman, Mr. Frank Adamcik as Vice-Chairman and Mr. Patrick Jacoby as Secretary.

Approval of November 2015 Minutes:

On motion by Mr. McCullough, seconded by Mr. Adamcik, the Recreation Committee approved the November 16, 2015, meeting minutes as submitted. All in favor.

Advisor Reports & Updates:

<u>Mark Wilson</u>: Mark questioned when the fence at Lindberg is scheduled to be installed because it looks dangerous. He also questioned what the progress was on the Devonshire shed. It was determined everything on the township's side had been done and were waiting on others.

<u>Frank Adamcik:</u> Frank reported that the fencing and gazebo at Franko Park had been repaired.

<u>Frank McCullough</u>: Frank reported that the shed at Lindberg and bike rack at Green Acres had both been installed.

Patrick Jacoby: No Report

Staff Reports & Updates:

Genny Baillie: Mrs. Baillie will be printing an ad for summer park counselor interviews soon.

Old Business:

Lindberg Park Backstop: Email reminders will be sent so this issue is remembered in spring.

Laubach Park Master Plan: Already discussed at Laubach Park meeting.

New Business:

<u>Easter Egg Hunt</u>: Scheduled for Saturday March 19, 2016 at 10:00 a.m. RAC & selected park counselors are to arrive at 9:00 a.m. for set-up.

<u>2015 Community Event Planning</u>: The committee agreed the next step to start planning a Township Community Day is to pull the material from the 250th anniversary planning to use as a reference.

Adjournment:

The motion to adjourn was made by Mr. McCullough, seconded by Mr. Adamcik, and approved unanimously by the committee at 8:31p.m.

Next Meeting:

The next regular Recreation Advisory Committee meeting is scheduled to be held on Monday, March 21, 2016, 7:30 p.m., at the Salisbury Township Municipal Building.

Respectfully submitted, Patrick Jacoby Secretary, Recreation Advisory Committee