

Parks & Rec Committee Meeting

February 20, 2018

Attendance: Cathy Neff, Lois Stoner, Jean Smith, Barb Boise, Curt Bream, Karen Bream, Jim Brown, Wanda Showers, Rachel Bear, Annan Hollinger, Tom Day

Call to order by Cathy Neff at 6:31pm

Motion made to approve minutes by Lois Stoner, 2nd by Jean Smith. All approved

Public Comments: None

OLD BUSINESS:

Carlisle Youth Baseball: Lois has the updated agreement ready for signing. No representative present at tonight's meeting to sign. Copies were distributed for committee review.

Benches – All equipment has been ordered for benches with exception to one for Kathryn Rynard. We are still under discussion as to what type of monument to order. Annan Hollinger checked with her contacts and has some ideas in mind but needs to know what dimensions. She will take a few pics and bring back for us to review. A possibility may be to order a concrete flower urn.

Signs - Lois is to check and make sure we know what everyone wants on the plaques so that Wanda can work with Enck's Trophies for quote. Laura Stoner would like her maiden name added to the sign for Harry and herself.

Cameras – This has been tabled until further quotes have been received and until we decide where the cameras are to be placed.

Christmas Lights – Vectron has donated \$300 for Butler Trail but has agreed the money can be used for Christmas lights instead. Rachel provided rough draft of letter for us to use to "solicit" local business owners for additional donations. This will be typed up on Borough letterhead. Lois & Barb will work on a distribution list and we will see if anyone has contacts with the people listed.

Trine Park - Electric on Pavilion #1 & Roof on Pavilion #2 - Followup with Jim Hoerner at next meeting

Tichy Park – The insurance claim from the Werner Truck will correct all damages made. Lois has stated that the park has a water retention problem. At this time we may want to focus more on Trine Park. Tom Day has indicated the water problem may be an engineering issue and the problem is to see where water can be drained to. We are going to hold off investing anything in this park until we see what repairs need made.

We are going to check with the Lion's Club to see when park cleanup is schedule for. It is also possible to get help from the Westgate residents. Lois will talk to Linda Henninger to see if that group is willing to help.

A playground equipment grant is coming available from Cumberland County for new equipments and upgrades. Cathy and Lois will work with Stephanie Williams from the county to write a grant in support of our parks. Stephanie will be sending the information when it is available.

Continued

Holly Festival – Annan H sent emails to registered vendors (past and present) and others from the distribution/website lists. Barb and Annan have been working on a vendor application. Also, a suggestion from a vendor says to send each vendor a copy of the flyer and a post card for them to display at other events they attend. It will help boost awareness of our event and provide additional FREE advertising. Currently we have 17 vendors. Facebook advertising has been started with the updated flyers by Rachel Bear.

Concert in the Park – Lois is going to check with Chapter VII and Danny Figgins and will report back by March meeting..... FYI – this has been completed and the date set is July 14th (date had to be changed due to scheduling conflicts). The entertainment is also already confirmed. We will have Chapter VII and Danny Figgins. A flyer will be coming soon.

Veterans Park – All discussion tabled until further grant paperwork is available. Lois distributed an outline of expenditures scheduled for our review. Questions regarding the use of land were brought up. According to Tom Day, Mr. Eby has granted the borough a 50 year agreement for the location. The borough has all rights to the property. Joe Andretti, (project manager) met with the engineer – they are looking at “possible” April timeframe – at the earliest – All project work is dependent upon timeframe on receiving money from DCNR – anticipated end of March or early April.

As we have many items coming up, there was no New Business items discussed, just continuation of Old Business items and the updates to those items.

Adjourn: Lois made a motion to adjourn the meeting at 7:25pm. Cathy Neff 2nd the motion. All in favor.