

## Wallace Township Parks & Rec Board Meeting Minutes

Meeting Date: March 20, 2006

Meeting commenced at 7:35 PM.

Attendees: Mark Bainbridge, Jim Lauckner, Mary Jacobsen, Greg Newell

Guests: Brian McDonough (Board of Supervisors).

Supervisor's Meeting Report – Mary attended the March meeting. She said there was a discussion on the issue of township commissions secretly sending out letters on Board of Supervisors letterhead to further their own special interests. The Historical Commission was guilty of this and was admonished.

The discussion of bathrooms at Wagenseller Park also came up. The police chief asked that they be well lit.

The Popjoy property in Upper Uwcland – Upper Uwcland will give some of the property to Wallace Twp but will still be in control of that land.

Correspondences – None.

### Committee Reports

WTPA – nothing new.

GEYA – nothing new.

GGs – field day on March 25<sup>th</sup> at Wagenseller Park (cleanup). Ed suggested to Jim to have a field day in the fall so old food doesn't rot in the snack shack over the winter.

DARC – nothing new.

Planning Commission – nothing new.

### Old Business

1. Eagle Scout project – Jason will try to attend the next Board of Supervisors meeting to discuss his project. He has a self-imposed deadline of April 21<sup>st</sup>.

### New Business

1. Set 2006 Parks & Rec Goals:
  - a. Bathrooms at Wagenseller Park
  - b. Be more involved with park development timelines.
  - c. Be more involved in community activities (Sub-Committees).
  - d. Get full membership.
2. Bathrooms at Wagenseller Park – Mark corresponded with the Board of Supervisors and came up with a general plan. We discussed that and developed a more specific plan:

Step 1 – get a current engineering survey of Wagenseller Park from Twp (Mark will email Kim). See where the utility connections are (Jim will talk to Ed).

Look at where the water source is and look into a new one. If Twp does not have these plans, contact Tom Yuhas (Municipal Utility Auth).

Step 2 – Decide what we want. Design for the bathrooms (i.e, Mens – 1 urinal, 1 stall, 1 sink; Womens – 2 stalls, 1 sink).

Step 3 – Aesthetics – simple, utilitarian. Present to Board of Supervisors to decide if the Historical Commission needs to agree on the aesthetics.

Step 4 – Cost estimate – find out from Kim if we've ever put out a bid with a ceiling. Jim will contact a contractor who built bathrooms at Valley Forge Middle School athletic fields to get a footprint (plan) of a prefab bathroom.

Mark will contact Kim about the current park survey and either send them to Greg or have him pick them up from the Twp. Greg will send us copies to discuss at our April meeting, along with Jim's results. We can then work on steps 2-4.

3. Community Day – this will be held on Saturday, June 24<sup>th</sup> from 10 AM – 3 PM. Jim will contact Kim about soliciting volunteers for our Community Day Sub-Committee in the Twp newsletter.
4. Online Twp news mailing list – Mark will contact Ken Nicely about advertising events such as the Easter Egg Hunt on the website. We would also like to establish an online mailing list to email residents newsletters as well as reminders of upcoming events.

#### Supervisor's Meetings

April - Mark

Meeting adjourned at 9:30 PM.