

EAST GOSHEN TOWNSHIP
Park & Recreation Board Workshop Meeting
February 15, 2011

The workshop meeting of the East Goshen Township Park and Recreation Board was held on Tuesday, February 15, 2011 at the Township Building. The meeting was called to order by Chairman Ruth Scadding at 11:00 a.m. Other board members present were: Phyllis Marron, Bob Huebner and Ann Marie Moore-Fletcher.

Others present were:

Frank Vattilano, Director of Recreation
Thom Clapper, Township Supervisor
Adam Knox , Conservancy Board

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

The Chairman called the meeting to order. The Chairman led the Pledge of Allegiance and a moment of silence to remember our Armed Forces.

2. WORKSHOP DISCUSSION

A. The Park Rules and Regulations were reviewed and the following revisions made:
Rule #1 – Current wording after “open” will be deleted and “between sunrise and sunset” will be added.

Rule #5 – Current working after “Board” will be deleted and “two weeks prior to the first Thursday of the month” will be added.

Rule #8 – “Violators will be fined” will be added to the end.

Rule #10 – In the last sentence “with” will be corrected to “within” and “without consent of the Park Board” will be added at the end of the last sentence.

Rule #11 – “office” will be corrected to “officer”.

B. On the permit, under Facilities Requested, sound equipment, the word “specify” will be added with a line for a description.

Bob moved to approve the revisions to the Park Rules and Regulations and the Permit. Phyllis seconded the motion. The motion passed unanimously.

Ruth will make the changes and submit the revisions to the Board of Supervisors for approval.

C. Business Plan – Ruth is waiting for a call back from the concession stand contact. Ann Marie forwarded a sample business plan to the board members. Starting in 2011, Frank is charging a \$5/participant fee for courses in the Township Building. The Boot Camp in the park will pay \$400/month this summer. Unfortunately Thom received an email from the Y saying that they need to make other arrangements for their summer camp this year. He commented that on the Y’s website all program arrangements are listed except the summer camp. The board will continue to look at ways to generate more revenue, i.e., increase the number of programs, solicit corporate benefactors, possible concession stand income, allow fundraisers to collect fees at their event in the park, etc.

D. Liaisons – The Park & Recreation Board members will cover other board meetings as follows:

Bob – Conservancy
Phyllis & Ruth – Board of Supervisors
Ann Marie – Historical Commission

The Planning Commission and Municipal Authority need a liaison. Ruth would like the Liaisons to write up a summary of the meeting and forward to her each month.

3. ADJOURNMENT

The Board will hold another workshop on Tuesday, February 22, 2011 at 11:00 am to discuss a business plan in more detail. There being no further business Bob moved to adjourn the meeting. Phyllis seconded the motion. The motion passed unanimously. The meeting was adjourned at 1:30 pm.

Respectfully submitted,

Ruth Kiefer, Recording Secretary

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