

THE PARKS AND RECREATION BOARD OF RADNOR TOWNSHIP
MINUTES OF THE MEETING OF JANUARY 10, 2013

PRESENT: Fenton Fitzpatrick, Chair
Chris Campbell
Luke Clark
Patrick Gillan
Susan Michaelson
Chuck Madden
Andy Santillo
Jim Schwartz

Also Present: Robert Zienkowski, Township Manager; Steve Norcini, Director of Public Works, Mark Domenick, Parks Supervisor; John Nagle, Commissioner; Elaine Schaefer, Commissioner.

PLEDGE OF ALLEGIANCE

The Board welcomed Lucas Clark IV to the Board. Luke filled the vacancy created after Dr. Joe Ritz had finished is 2 plus terms on the Board.

MINUTES

On motion duly made and seconded the minutes to the meeting of December 13, 2012 were approved with the addition that Jim Higgins, Commission was in attendance at the December meeting.

ANNOUNCEMENTS – Robert Zienkowski, Township Manager presented the announcements of the upcoming events and meetings in Radnor Township.

REPORTS

ACTIVITIES REPORT – Robert Zienkowski, Township Manager gave the monthly activities report on Recreation for December.

SHADE TREE COMMISSION – Pat Gillan gave his report from the Shade Tree Commission.

SCHOOL BOARD REPORT – Susan Michaelson gave the report from the Radnor Township School Board.

COMMITTEE REPORTS - No Committee Reports.

EAC – Chris Campbell reported that the EAC did not meet.

COMMISSIONER’S UPDATE – John Nagle gave an update on the Board of Commissioenrs. Elaine Schaefer was elected president.

NEW BUSINESS

Election of Parks and Recreation Board Chair/Vice Chair for 2013:

The Board elected Fenton Fitzpatrick as Vice Chair, and Michael Glynn as Vice Chair for 2013.

OLD BUSINESS

The Willows RFP - Recommendation – Fenton Fitzpatrick made the following presentation which ranked the Willows Proposals which were presented.

All, as requested by the Radnor Township Board of Commissioners, the P&R Board was asked to provide a ranking of the presentations given to our Board, as part of the RFP process, for the Willows Mansion, Cottage and Park, on November 20th 2012. Based on the nature of the presentations, I believe the rankings below fairly summarize the consensus of our Board. Each P&R Board member was asked to submit their own ranking of the presentations. A numerical value was given to each submission, valued 9 - 1. Totals were then added to determine the consensus ranking. The ranking list is an overall opinion by the entire Board.

- Jeffrey Miller Catering & The Lake House Inn
- CF Holloway
- Cross Street Partners
- Open Aire Affairs
- Perfect Settings
- DePallo Design & Planning/100th Street LLC Development Group LLC
- Rob McManus
- Kline Studios

** Shortt Corporation did not present.

The board also shared the goals and objectives list which was given to them by John Nagle of the Board of Commissioners, and the criteria they used to make the above rankings. Board members gave their comments, but also mentioned that none of the proposals met all of the goals and objectives. The board made a motion which was seconded and unanimously passed recommending the above ranking of the RFP proposals for the Willows be forwarded to the Board of Commissioners.

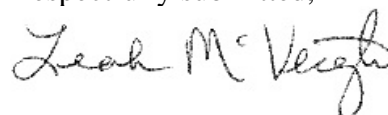
After reviewing the RFP proposals, Robert Zienkowski, also sent a recommendation of his recommendation to the Board of Commissioners regarding these proposals as well.

Public comment was heard.

OTHER

There being no further business, on motion duly made and seconded, the meeting of the Parks and Recreation Board was adjourned.

Respectfully submitted,



Leah McVeigh, Secretary