

THE PARKS AND RECREATION BOARD OF RADNOR TOWNSHIP
MINUTES OF THE MEETING OF FEBRUARY 14, 2013

PRESENT: Fenton Fitzpatrick, Chair
Mike Glynn, Vice Chair
Chris Campbell
Luke Clark
Susan Michaelson
Chuck Madden
Jim Schwartz

Also Present: Tammy Cohen, Director of Recreation and Community Programming; Steve Norcini, Director of Public Works; Elaine Schaefer, Commissioner.

PLEDGE OF ALLEGIANCE

MINUTES

On motion duly made and seconded the minutes to the meeting of January 10, 2013 were approved.

ANNOUNCEMENTS – Tammy Cohen, the Director of Recreation and Community Recreation gave the board announcements of the upcoming events and meetings in Radnor Township.

REPORTS

ACTIVITIES REPORT – Tammy Cohen, the Director of Recreation and Community Programming gave her monthly report on Recreation for January.

SHADE TREE COMMISSION – Elaine Schaefer reported that the Board of Commissioners adopted a new Shade Tree Ordinance.

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

COMMITTEE REPORTS – The Parks and Recreation Board made a motion which was seconded and passed unanimously to approve the updated Parks and Recreation Board committees and committee members.

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

COMMISSIONER’S UPDATE – Elaine Schaefer gave an update on the Board of Commissioners.

NEW BUSINESS

Approval of the Parks and Recreation Board Committees for 2013 –
See Committee reports.

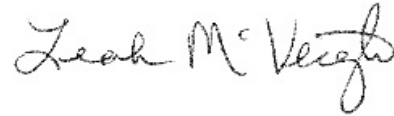
OLD BUSINESS

Township Consolidated Fee Schedule 2013 – Recommendation on Radnor Memorial Park Turf Fees – The Director presented the Board with her recommendations for changes to the rental fees for the Radnor Memorial Turf. After discussion, a motion was made, seconded, and unanimously approved to recommend to the Board of Commissioners the approval of a new fee structure for the Radnor Memorial Park Turf Field.

OTHER

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

Respectfully submitted,

A handwritten signature in black ink that reads "Leah McVeigh". The signature is written in a cursive, flowing style.

Leah McVeigh, Secretary