

THE PARKS AND RECREATION BOARD OF RADNOR TOWNSHIP
MINUTES OF THE MEETING OF APRIL 11, 2013

PRESENT: Fenton Fitzpatrick, Chair; Chris Campbell; Luke Clark , Chuck Madden, Jim Schwartz, Pat Gillan and Andrew Santillo

Also Present: Tammy Cohen, Director, and Mark Domenick, Supervisor of Parks and Sewer

PLEDGE OF ALLEGIANCE

MINUTES

On motion duly made and seconded the minutes to the meeting of March 14, 2013 were approved after correcting the fact that Andrew Santillo was indeed present for the said meeting of March 14, 2013.

ANNOUNCEMENTS – Director, Tammy Cohen, gave the Board announcements of the upcoming events and meetings in Radnor Township per the meeting agenda.

REPORTS

ACTIVITIES REPORT – Director, Tammy Cohen, gave her monthly report on Recreation for the month of March.

Tammy Cohen gave an update on Willows RFP status and announced the Special Meeting of the Board of Commissioners that will take place on Thursday, May 2nd. The board discussed the status of the Willows RFP process, Item a, under Old Business.

SHADE TREE COMMISSION - No Report

SCHOOL BOARD REPORT - Charles Madden gave the report for the Radnor Township School Board. He gave an update of the status of the Encke turf replacement, along with a review of the traffic flow and safety concerns in and out of the Radnor High School complex along entrance way of Encke field.

COMMITTEE REPORTS - No Report

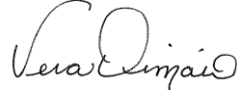
EAC – Luke Clark gave update on Haverford Earth Day Celebration, DCVA clean up, and rain garden project at Cowan Park.

COMMISSIONER’S UPDATE – Director, Tammy Cohen, gave an update on the geese mitigation presentation that was made to the Board of Commissioners on April 8, 2013 and asked the Parks and Rec Board to review the video and presentation in preparation of future discussions.

The President of the Board, Fenton Fitzpatrick, recognized the Recreation and Community Programming Department staff for their event, sponsorship and advertising accomplishments.

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 cursive script that reads "Vera DiMaio".

Vera DiMaio, Secretary