

# **THE PARKS AND RECREATION BOARD OF RADNOR TOWNSHIP**

## **MINUTES OF THE MEETING OF DECEMBER 12, 2013**

Meeting Held at the Radnor Township Building Roll Call Room 6:30 PM

### **PRESENT:**

Fenton Fitzpatrick, Michael Glynn, Chris Campbell, Patrick Gillan, Lucas Clark, Jim Schwartz, Andrew Santillo, Susan Michaelson. *Not present* was Chuck Madden.

Also Present: Commissioner Elaine Schaefer; Commissioner John Nagle; Tammy Cohen, Director of Recreation and Community Programming; Paul Bazik, Public Works Superintendent of Operations; Meghan Sullivan, Recreation Program Supervisor; Laura Missanelli, Interim Recreation Program Coordinator

### **PLEDGE OF ALLEGIANCE**

### **MINUTES**

On motion duly made and seconded the minutes to the meeting of September 12, 2013 were approved.

### **ANNOUNCEMENTS/PARKS AND RECREATION REPORT**

Tammy Cohen gave announcements of upcoming events and a report on activity from September to November including the following topics: Recreation & Community Programming Department staff reorganization; status and depiction of fall 2013 community events; growth and status of community events and sponsorships in 2013. Paul Bazik reported on the status of park projects including Cowan Park impervious surface removal/rain garden; Clem Macrone Master Planning; Willows water line replacement, entrance bridge replacement, riparian buffer work around the pond; and Tammy Cohen gave an update on the status of the Mansion and Willows RFP process; Fenimore Woods submission for state capital funding; Encke park playground replacement; cell towers at the Willows, Ithan Valley Park, and Fenimore Woods.

Members of the Parks and Recreation Board discussed their need for further direction regarding their input and oversight of projects for 2014.

### **OLD BUSINESS**

An update was given on the status of the Veterans Park Planning Project that is currently underway.

### **NEW BUSINESS**

The Board discussed and established reorganization for 2014.

*On behalf of the Parks and Recreation Board, a motion of recommendation was made to name Jim Schwartz Chair of the Parks and Recreation Board for 2014 and Andy Santillo, Vice Chair of the Parks and Recreation Board for 2014; the motion carried unanimously with a vote of 8-0 with no one abstaining.*

Fenton Fitzpatrick and Michael Glynn were recognized for their efforts and tenure with the Parks and Recreation Board.

**OTHER** – There was no public participation or further comments.

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

Respectfully submitted,



Tammy Cohen  
Director of Recreation & Community Programming