THE PARKS AND RECREATION BOARD OF RADNOR TOWNSHIP MINUTES OF THE MEETING OF NOVEMBER 8, 2012

PRESENT: Fenton Fitzpatrick, Chair

Michael Glynn, Vice-Chair

Chris Campbell Patrick Gillan Charles Madden Dr. Joe Ritz Andy Santillo Jim Schwartz

Also Present: Tammy Cohen, Director of Recreation and Community Programming; Mark Domenick, Parks Supervisor.

PLEDGE OF ALLEGIANCE

MINUTES

On motion duly made and seconded the minutes to the meeting of October 11, 2012 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 October. Mark Domenick, Parks Supervisor, gave the board an update on the Parks in Radnor Township.

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

SCHOOL BOARD REPORT – Chuck Madden gave his report from the Radnor Township School Board.

COMMITTEE REPORTS - Pat Gillan gave an update on the Open Space Committee.

EAC – Chris Campbell gave an update on the EAC.

COMMISSIONER'S UPDATE – There was no update from the Commissioners.

NEW BUSINESS

Cellular Phone Towers in Parks – Discussion and Input – Tammy Cohen just wanted to bring the question to the Board. There is not a current proposal for cell towers in any of the parks, but wanted to have a discussion regarding the board's thoughts on a proposal of this nature. There has been some feedback that there are portions of the township where cell phone service is limited. The Board discussed the issue.

Recreation Department Fee Schedule Recommendations for 2013 – Tammy Cohen presented the 2013 fee schedule recommendation which the Board will review further at the December meeting. The Board discussed the fees schedule.

Radnor Trail – Reminder of Recommendations for Usage – Tammy Cohen just wanted to remind people who are using the trail to please following the recommended guidelines for use of the Radnor Trail to keep the facility as safe and clean for all users as possible.

OLD BUSINESS

The Willows RFP Process & Review – Tammy Cohen, Director, reminded the Board that on Tuesday, November 20 there will be a special Parks and Recreation Board meeting to hear the proposals which have come about from the RFP process for the adaptive reuse of the Willows.

Proposed Ordinance to amend Radnor Township Code, Subdivision and Land Development Ordinance to establish regulations for the mandatory dedication of park and recreation lands, construction or recreation facilities, or for a fee in-lieu-of dedication of such land/facilities - Tammy Cohen reminded the Board that it has been requested that they review the proposed ordinance. The Board reviewed the Ordinance proposed and had discussion.

OTHER

Members of the Parks Board questioned the status of the field light installation at Radnor Memorial Park. The lights were a key component of the agreement, and currently they have not been installed, and the process needs to move forward.

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

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