

**THE PARKS AND RECREATION BOARD OF RADNOR TOWNSHIP**  
**MINUTES OF THE MEETING OF DECEMBER 13, 2012**

**PRESENT:** Fenton Fitzpatrick, Chair  
Chris Campbell  
Patrick Gillan  
Susan Michaelson  
Chuck Madden  
Dr. Joe Ritz  
Jim Schwartz

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

**PLEDGE OF ALLEGIANCE**

**MINUTES**

On motion duly made and seconded the minutes to the meeting of November 8, 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 November.

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

**EAC** – Chris Campbell gave an update on the EAC.

**COMMISSIONER’S UPDATE** – Elaine Schaefer thanked the Parks and Recreation Board and their consideration of all of the issues brought to them.

**NEW BUSINESS**

**No New Business**

**OLD BUSINESS**

**Public Participation – The Willows RFPs** – The Parks and Recreation Board listened to Public Participation regarding the Willows Adaptive Re-Use Proposals.

**The Willows RFP - Recommendation** – The Board discussed the process regarding their recommendation to the Board of Commissioners in regards to the Willows RFP's. After comments from all of the board members, John Nagle of the Board of Commissioners, and Robert Zienkowski, Township Manager, the Board agreed that they would postpone making a recommendation to the Board of Commissioners until the January meeting. John Nagle is going to supply to the members of the Parks and Recreation Board criteria from the Board of Commissioners which should be used in the decision process of making a recommendation on the RFP's to the BOC.

**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 gave an overview of this ordinance to the Board. Kevin Kochanski, the Community Development Director was at the meeting to answer any questions. The Board made a motion to recommend the Township move forward with the proposed Ordinance. The motion was seconded and passed unanimously. Public Comment was heard.

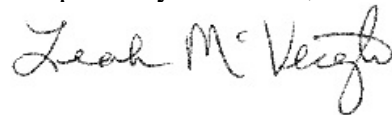
**Township Consolidated Fee Schedule 2013 – Recommendation** – The Director explained the proposed recommendations for the suggested changes to the 2013 Township Consolidated Recreation and Park Fee Schedule. Discussion was held by the Board.

#### **OTHER**

Dr. Joe Ritz was recognized for serving on the Parks and Recreation Board for the past 12 years and was presented with a Certificate of Appreciation. Dr. Ritz gave a few words of wisdom to the Board.

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 "Leah McVeigh".

Leah McVeigh, Secretary