



**WARRINGTON PARK AND RECREATION BOARD
MINUTES OF THE MEETING
APRIL 24, 2008**

Present: Carol Rice, Chair; David Weaver, Vice-Chair; Bill Waterbury, Lori Halber. Staff present was Carolyn Hanel, CPRP, Director of Parks and Recreation

Mrs. Rice called the meeting to order at 6:00 pm and led the Pledge of Allegiance.

1. PUBLIC COMMENT - There were no public comments.

2. NEW BUSINESS (ACTION/DISCUSSION ITEMS):

- Park and Recreation Department Monthly Report – Mrs. Hanel reviewed the departmental report for March 2008.
- Swim Club Concession Stand Operation – Mrs. Hanel presented a proposal from Gail Drages to manage the Swim Club Concession Stand for the summer of 2008. On motion by Mrs. Halber, seconded by Mr. Weaver the Park and Recreation Board unanimously recommended compensation of \$10,000 for the season plus 15 percent of the gross revenue in excess of the 2007 revenues, less labor costs. [Subsequent to the meeting, the Board of Supervisors agreed to \$10,000 plus 20% of the 2008 revenue in excess of 2007, plus 15% of the net profit generated by the concession stand.]
- Memorial Day Update – The Veterans Affairs Committee is coordinating this event which will be held on May 26 at 2:00 p.m. at I.P.W. (Upper Nike) Park. The ceremony will feature the addition of 17 veterans' names on the monument.
- WWAA – Township Supervisor Becky Kiefer had emailed the Park and Rec Board as well as staff for a clarification of the liability issues related to the youth sports leagues utilizing Warrington Township facilities. Staff reviewed the response to Mrs. Kiefer:
“Warrington Township’s liability is restricted to the facilities which the Township provides for the WWAA activities. The same would be true for the school district and groups using their facilities. That said, even as the owner of the facility, Warrington’s liability would not include those items of facility maintenance, etc normally performed by the WWAA.

The participants in the WWAA programs register with and pay those various leagues directly. The Township is not involved at all, even as a pass through. I believe that their registration forms include a hold harmless clause, but again that would be under the recommendation of the WWAA insurance carrier. Each league as well as the WWAA carries insurance.

Warrington Township requires Certificates of Insurance from anyone reserving a Township-owned facility. Our Facility Reservation form includes a hold harmless clause that the applicant (including the WWAA and member leagues) signs.

Warrington Township does not carry any insurance on any of the WWAA players or coaches. That would be the WWAA's responsibility."

Bill Waterbury also provided an update on the status of the WWAA which is under reorganization.

- Other Miscellaneous Items - Lori Halber suggested that staff investigate the feasibility of a summer girl's basketball league for ages 9-15. Mrs. Hanel responded that she would contact the current girl's basketball league officials as well as Dan Marsh who is the Director of the Twin Oaks Summer Camp but is also employed in the Abington School District and coaches the Abington Girls Basketball team.

3. APPROVAL OF MINUTES:

- February 28, 2008 – On motion by Mrs. Halber, seconded by Mr. Waterbury the Minutes of the February 28, 2008 meeting were unanimously approved
- January 24, 2008 – action on these Meeting Minutes was tabled until a quorum of those present for that meeting were in attendance.

4. ADJOURNMENT – The meeting was adjourned at 6:55 p.m.

Respectfully submitted,
Carolyn Hanel, CPRP