



MINUTES

WARRINGTON TOWNSHIP PARK AND RECREATION BOARD

April 28th, 2022

7:00 p.m.

Hybrid Meeting Held Both In Person At The Township Building And Via Zoom

ATTENDEES: Rick Weiss, Beth Illg, Joanne Mancini, Dan Merz, Jim Keyser, Lise Dietz and Andy Oles

BOS Liaison: Ruth Schemm.

~7:06 PM - CALL TO ORDER & PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES AND POSTING TO WEBSITE

March 2022 – motion to approve made and all in favor

PUBLIC COMMENTS (*The Board will hear from any interested resident or taxpayer who would like to comment on an item not on this evening's agenda. Respondents are asked to keep their comments to 3 minutes.*)

PRESENTATIONS BY GROUPS OR INDIVIDUALS

LIAISON REPORTS

1. Bike and Hike Trails Committee
 - a. Trail updates
 - i. Add to BOS mtg for Peter (volunteered by Sethu) to present updates
 - b. Public comment by Zajun Zu to “adopt” trail section to clean up
 - i. Bradford Dam Selected,
 - ii. supplies needed discussed – coord with EAC and Bird Community
 - iii. Incorporated into Warrington Day, May 21st
 - iv. Article in e-link
 - c. Walk with Director, June 4th, 9am, Start from Lion’s Pride
 - i. Andy Oles to do first
 - ii. Possible additional and “walk with Doc”
 - iii. Article in e-link
 - iv. Bring water, wear comfortable shoes
 - d. Warrington Day – September 2022
 - i. Requests by late May, early June
 - ii. Literature to hand out
 - iii. Fish Derby
 - iv. Bicycle Activity – request support of local shops
 1. 2 mini workshops, change tire, minor repairs, etc.
 - v. Gifts and Handouts

1. String backpack bags selected over water bottles
 - e. Trail Signs to be added as budget line item
 - f. Beacon app progressing. Additional data needed
2. Open Space And Land Preservation Committee\
 - a. Increase in local taxes of 0.18% discussed to pay for acquisition, operation & maintenance of open space
3. Environmental Advisory Committee
4. Mary Barness Community Pool Committee; Recent Meeting and Reports Summary
 - a. Schedule for pool opening on memorial and weekend until June
 - b. Open full schedule June
 - c. Continued evaluation of repair/replace for pool in coming years
5. Directors Report, (BOS Actions), (Works in Progress), (Presented Studies/Reports), (Programs Update) (Annual Budget Status) (End Of Year/Season Reports)
 - a. Adams Park dedication went well
 - i. Great equipment
 - ii. Josh Adams participation excellent
 - b. Review of Survey and how to consider all the data

OLD BUSINESS

1. Annual Report, BOS Presentation of 05/24/22
2. Kip Crawford Update and letters of consent for Field Naming
 - a. Progress for approval, all favorable
 - b. Signs to be coordinated with new format
 - c. To be purchased by organization responsible for the Field naming
 - i. Quotes will be sought

NEW BUSINESS

1. Review and approval of Meeting Protocols and Mission Statement
 - a. Reviewed and approved
2. Short Term and Long-Term P&R Board Goals, Board Input
 - a. Short 1 – 3, long 3 -10
 - b. Several ideas posted as
 - i. pool enhancement,
 - ii. programs to generate income,
 - iii. trails maintenance and extension of trail to circumvent Bradford Dam
 - iv. Trails Map and coordination of EAC, P&R, B&H, Planning commission
 - v. Tot lot maintenance
 - vi. Turf fields @ King
 - vii. “Premier” sports fields consideration
3. Review and discuss Maintenance Agreements. Warrington Soccer Club, Softball and Warrington Youth Baseball
 - a. Agreements Discussed for
 - i. Youth baseball
 - ii. Warrington/Warwich Softball
 - iii. Warrington Athletic Assoc aka Warrington A’s
 - iv. Soccer club
 - b. Beth to coordinate all reviewed and work with Rick for updated docs for review

4. Community Garden Idea, (Communicate prior discussion and determination by P&R Board)
 - a. Location for the proposed garden is not favorable for the idea, will not be pursued at this time

OTHER BUSINESS

(New Actionable items must be added to agenda under new business and revised agenda posted and made public)

ADJOURNMENT

~9:00 PM adjournment – all approved.