

East Coventry Township Parks, Recreation and Conservation Committee Meeting Minutes

Date: 3/27/2012 **Meeting Called By:** Bruce Stephens

Time: 7:30 **Meeting Notes By:** Flora Kapp

Attended	Name	Attended	Name
X	Anne R. Sage	X	Flora Kapp
X	Bruce Stephens	X	Connie Megay
X	Cathy Carney-Horner	X	Karen Nocella
X	Mike Hott.		Mike Laporta

Guests in attendance: Maria Geho

Agenda Item: Approve Minutes from February Meeting

- Karen made motion to approve February meeting minutes; Kathy seconded; all in favor, minutes passed as is.

Agenda Item: Community Day

- Bruce presented drafts of letters inviting Gerloch, Hennessey, and Dinniman to Community Day, letters approved by committee. Bruce to send to Bonnie for printing/distribution.
- Bruce contacted a bounce company, but has not received response. Karen to forward literature she just received from another company to Bruce.
- Ann volunteered herself and Kathy to organize scavenger hunt/Dr. Seuss theme
- Karen advised Zoo, ice cream, Belly Brothers, Stubby the Helicopter, tent & stage, Mango Men, and Pookie the Clown all confirmed
- Karen to talk to Ray Kolb regarding Sparky/fire company and Farmers Daughter/wagon
- Flora to talk to Leisure Equipment regarding ATVs
- T-shirt contest
 - Karen to contact East Coventry to pick up entries for T-shirt contest – should have them for April meeting. 1st, 2nd, and 3rd place awards
 - Karen spoke to Bob Scott about printing t-shirts; will need to get costs to determine order quantity and sizes & what to sell shirts for
 - Recommend to BOS proceeds be put towards Maack property trail project
- Postcards – Bruce to talk to Giovannis & get back to Karen with results so can move forward on printing

- Bonnie mailed sponsor letters out two weeks ago & donations have started coming in
- Ann confirmed Girl Scouts – baked goods
- Flora informed Chester County Master Gardens is interested in attending event
- Karen will talk to Lundale Farms about coming to event
- Historical Committee and Green Valleys (summer program) planning to attend
- Bruce to check with Bonnie about putting photo of T-shirt winner on website
- Reviewed costs
 - Mango Men \$1,000
 - Tent & stage \$1,700
 - Pookie \$ 225
 - Stubby \$ 400
 - Zoo \$ 200 est
 - Bounce \$1,000 est
 - Mailer/postage \$ 679 (last yr cost)
 - Tables/cloths
- Flora to research pet rescue that came last year

Agenda Item: Other

- In Austin's absence, Maria reviewed the his Maack property proposal with the members of the Planning Committee
- Karen shared with committee:
 - Settlement on Maack property is moving along as scheduled – May 8th is settlement date
 - Planning commission approved the Parks, Recreation, and Open Space Plan for the Federation of Northern Chester County Communities.
 - Maria, Karen, and Ray will be attending the April 10th Northern Fed meeting for final vote to put plan into place.
- Mike shared with the committee activity of the Open Space Committee
 - First meeting was organizational
 - Pam Brown/French & Pickering Trust presented her program and services to the committee
 - Committee is in early planning stages of identifying open space needs, areas, etc. and learning methods of preserving and funding

Meeting adjourned: 8:30pm

Signed: _____

Flora Kapp

Flora Kapp/Secretary

Date: _____

4/24/2012