

MECHANICSBURG RECREATION BOARD
MEETING MINUTES

December 10, 2019

CALL TO ORDER The December 10, 2019 meeting of the Mechanicsburg Recreation Board was called to order at 7:02 PM by Chairwoman Wilson.

MEMBERS PRESENT Chairwoman Ellen Wilson, Vice Chairwoman Meck, Kathryn Johnston, Diane Nace.

MEMBERS ABSENT Bart Miller and Kathleen Snyder.

OTHERS PRESENT Pool Manager Canniff and Administrative Assistant Sara Martin.

GUESTS None.

NOVEMBER MINUTES

DISCUSSION None.

ACTION A **MOTION** was made by Kathryn Johnston and Deeg Meck seconded to approve the November 12, 2019 meeting minutes. **MOTION** approved.

REPORTS

PARKS AND RECREATION DIRECTOR

- Sue Canniff reported that the winter/spring brochure is out. She noted that they did not advertise the lifeguarding course, they will be offering a two-day program for swim team members with the caveat that they must be applying for the Mechanicsburg pool.
- Sue Canniff reported that Basketball programs have started.
- Sue Canniff added that she is starting to work on summer activities, noting that the summer brochure will be going out at the end of February so the Air Force Band concert could go into it. *Councilman Stoner stated that the band has a 90-120-day response time to applications so he is unsure if there will be a confirmation by that time.*
- Deeg Meck asked Sue if she knew anything about the new field house discussed at the last meeting. *Sue Canniff answered that she has not been privy to any of those discussions.* Sara Martin stated that the school district gave an informational presentation at the November 6th Council meeting and have submitted a request for Council to waive the Land Development requirement on the property that will be on the Agenda for next meeting.
- Ellen Wilson asked Sue when the Father Daughter Dance will be. *Sue Canniff answered that it will be February 22nd and the theme will be*

Unicorn Magic. Sue also added that they had a Mother Son event where they could do a round of mini golf and a round of bowling at Trindle bowl for \$10 a person that was attended by 45 participants.

**BOROUGH
COUNCIL LIASON**

- Councilman Stoner informed the Board that this will be his last meeting as Liaison, and he invited Councilwoman Elect Sara Agerton because he would like her to take over his position and wanted her to get up to date with what is going on with Recreation. Councilman Stoner stated that he has been the liaison for seven years, it has been a great experience and he very much enjoyed his time.
- Councilman Stoner added that he will attend at least the January meeting to help the Board get through the winter concert. Councilman Stoner stated that there are yard signs, flyers, and tickets for everyone to take for distribution and sale. *Ellen Wilson also advised that there is a sponsor letter and pricing as well.*

**BOROUGH
MANAGER**

- Sara Martin reported for Manager Ciecierski that the tractor will be here Thursday and the truck should be in by the end of the year.
- Sara Martin informed the Board that a letter will be going to Council for approval at the next meeting to send to the School District informing them that we would like to continue with the Joint Recreation Agreement, however should the school district hold the Borough to the letter of the current agreement we cannot pick up the other municipalities' shares and would have to pull out as well. Manager Ciecierski is also trying to arrange hosting a meeting with the school district, Upper Allen Township and Shiremanstown Borough to get things worked out.
- Sara Martin added that tomorrow we will find out if the School Board approved the pool agreement at their meeting tonight.

**PARKS
MEMORIAL**

- Lorrie Weber stated that Memorial Park Drive has been closed off. *Councilman Stoner explained that the leaning tree in Memorial went down, but it has been cleaned up and the road is open again.*
- Lorrie Weber asked about closing Memorial Park Drive over the winter, noting that it would save a lot of money in plowing and maintenance.

KOSER

- Diane Nace stated that the fence is still rolling up.
- Kathryn Johnston reported that more people have been using the park despite it still needing major updates.

FINKENBINDER

- Deeg Meck reported that Finkenbinder has lots of leaves and debris piled tight up against the fence. The Board requested that staff get someone in to clean it up.
- Deeg Meck reported that there is a lot of graffiti and asked if the Turning Point Church group that came to the October meeting could be reached out to work on removing some of the graffiti.

ACTION ITEMS

None.

OTHER BUSINESS
DISCUSSION ON
PARKS
COMPREHENSIVE
PLAN

Kathryn Johnston stated that she read Upper Allen's Comprehensive Plan and it is very cool despite being absurdly expensive. Lorrie Weber stated that she found the old Comprehensive Plan but left it at home. She added that it has some good ideas. The Board discussed upgrades that would need to be done to Koser due to the impending influx of residents in that area and a possible walk way connecting it to the new Legacy Park development.

There being no further business, Lorrie Weber motioned to adjourn seconded by Diane Nace the meeting adjourned at 7:55 PM.

Respectfully Submitted,
Sara Martin
Administrative Assistant