

**Washington Township Parks and Recreation Board
Meeting Agenda
March 21, 2007
7:00**

I. Call to Order: Chairman Shadle called the meeting to order at 7:20p.m.

Members in attendance: Kevin Hoch and Matt Stoneroad

II. Approval of Meeting Minutes-Dave Shadle motioned to approve minutes from January 21, 2007. Matt Stoneroad seconded the motion. There was no meeting in February.

III. Introduction of Guests

None

IV. Public Comment

None

V. Old Business

a. Review on New EAA Baseball Field- No update

b. Loyalton Ball Field-

- Dugout construction is in progress with the footers and masonry walls complete.
- The existing storage shed will be refurbished in and reused in the park.
- The volunteer sing –in log will be kept in the township office.
- Township personnel will remove the playground equipment when required. Matt will research new playground equipment and associated costs.
- Flag Pole – Ed Bechtel has money in the Loyalton Little League Fund that may be willing to donate for the new flagpole.
- Woodsmen of the World are also known to donate flags and maybe a flagpole.

c. Loyalton Park Priorities-

- Ball Field- New Notation- there is a possibility the ball field Will not be available for sports activities in 2007
- Concessions/ Restroom
- Playground

- Parking
- Walking Trail
- d. Loyalton park Possibilities/ Requirements-
 - Lights for ball field
 - Practice soccer field behind ball field
 - Control of the fields
 - Park rules and regulations
 - Field usage/ rules
- e. Public Input needed for possible scheduling of events. The Parks and Recreation Board will check with Donna Sitlinger to see if any Township Residents have responded. The Parks and Recreation Board will check to there are any interested parties in assisting with the following possible activities:
 - March- Open Bowling-See New Business
 - April – Egg Hunt
 - May- Canoe Race
 - June- Fun Run/ Walk
 - July/ Aug.- Mini Golf Tournament
 - September- Bike Rodeo
 - October- Hay Ride
- f. Property Purchase- Supervisor Watson is working on a prospective property. Dave Shadle to Review the property adjoining Loyalton park.
- g. Kevin Hoch reviewed and clarified the Ball field Fencing Requirements.

VI. New Business

- a. Acceptance of Gurney Buchanan's resignation from the Parks and Recs. Board.
- b. The motion was made to appoint Kevin Hoch as Recording Secretary by Dave Shadle. Matt Stonerod seconded the motion.
- c. Update on EAA Field
 - Tree Removal completed as allowed at this time
- d. Update on Loyalton Field
 - Status Quo- Mid April timeline
- e. Property to Purchase Update
 - Land still being reviewed
- f. Township Sponsored Activities
 - Bowling Party scheduled for Sun. March 25, 2007

- Fish Rodeo
During the month of May @ Henningers Mill. Matt Stoneroad to gather information.
- Run/ Walk
Kevin Hoch was to gather information
- g. Review Copies of State Comprehensive Plan
- h. Next meeting Scheduled for April 18, 2007 8:00p.m.

VII Adjournment-

Dave Shadle made the motion to adjourn. The motion was seconded by Matt Stoneroad.