

North Middleton Township
Recreation Advisory Board Meeting
January 26, 2016

The Recreation Advisory Board meeting was held at North Middleton Township complex, 2051 Spring Road, Carlisle, PA 17013 on February 23, 2016. Chairman David Hoover called the meeting to order at 6:55 p.m. Board members present were Chair David Hoover, Vice Chair Jeff Brenizer, Secretary Lisa Darr, Laurie Hoover, Shirley Thomas and Recreation Director Judy Smith

Visitors: None

Following the Pledge of Allegiance, the Minutes of the October 18, 2015 Recreation Advisory Board meeting were approved on motion of Jeff Brenizer, seconded by Laurie Hoover. Motion carried unanimously.

2016 Re-organization: Following a discussion of the re-organization of the Recreation Advisory Board, Judy Smith called for a vote to approve, which was unanimous, that the suggested re-organization of the 2016 Recreation Advisory Board is as follows:

Chair: David Hoover, approved on motion of Laurie Hoover, seconded by Lisa Darr
Vice Chair: Jeff Brenizer, approved on motion of Laurie Hoover, seconded by David Hoover
Secretary: Lisa Darr, approved on motion of Jeff Brenizer, seconded by Shirley Thomas

Directors Report:

- A. **Budgets:** The fourth quarter budget for 2015 and the new budget for 2016 were reviewed.
- B. **Pavilion Rentals:** Rentals on January 26th were: 15 rentals, totaling \$480, with 1,000 guests; compared to January 27, 2015 there were 21 rentals, totaling \$640, with 1,485 guests. Pavilion rental information will no longer be published in the Sentinel due to cost to publish. Information can be found in the Township newsletter and on the website.
- C. **Recreation Advisory Board List-** Board member list will be revised and distributed.

New Business:

- A. **Ballfield Agreements** – All Agreements had been issued and signed by Carlisle Diamonds, Carlisle Area Little League, Carlisle Midget Football and Carlisle II Over 40 Men’s Soccer Team. North Middleton Athletic Association merged with Carlisle Area Little League and will no longer need to reserve the field at Village Park.
- B. **Board Vacancy** – The Board of Supervisors approved Shirley Thomas to fill the vacancy on the Recreation Advisory Board. She is finishing out Denise Gembusia’s term which is to expire 12/31/2018. Shirley is appointed to a three (3) year term.
- C. **Certificate of Insurance for Summertime Adventure Program** – Cindy Bear, Director of the program is to provide Certificate of Insurance for liability coverage. Insurance is to include child abuse/molestation and injury coverage due to working with children. Cindy is to let the Township know by March 1, 2016 if she can provide this information. If Cindy can’t provide proof of coverage, the program will have to be put on hold until further notice.

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- D. 2016 Meeting Dates** – Board members were given the 2016 meeting dates.
- E. 2016 Event Dates-** As follows: March 19 – 10 am- Easter Egg Hunt @ Village Park
July 24 –12:30 pm – Motor Mania @ N. Middleton Park
October 16 – 3:45 pm – Halloween Egg Hunt @ Village Park
October 22 – 10 am – 5 K Hustle @ N. Middleton Park
December 3 – 5:30 pm – Christmas Tree Lighting @ Twp. Complex
- The Board would like to hire ‘Cheap Sneakers’ band to perform at the Motor Mania event. Lisa Darr will check with a band member to find out their availability and fee to perform. Board will discuss at next month’s meeting how this can be funded. Vice Chair, Jeff Brenizer brought up the idea to have a fundraising benefit drawing. Will need to look into this further to see if it would be approved by the Township. The Board may still consider hiring Ray Thomas, D.J. to do announcing and play music. Ray Thomas is available to do the job.
- F. Carlisle Midget Football** – Public Works Department painted the storage shed for CMF at Village Park. CMF was charged for paint purchase only.

Old Business:

- A. 5K Hustle** – The amount raised for 2015 Annual 5K Hustle was \$2,093.35. There were 35 registrants and \$1,300 given in sponsorships. The amount raised in 2014 was \$1,661.40. A check for \$2,093.35 was issued to N. Middleton Fire Department at their December 2015 meeting.
- B. Christmas Tree Lighting** – There were approximately 250 people in attendance. Senior ladies provided 60 dozen of cookies. “Thank you’s” went out to board members and other individuals who helped make the event possible. Laurie Hoover suggested at this years’ event to do individual, bagged cookies rather than have guests hand pick from trays, to prevent germs.
- C. Carlisle Area Little League** – The Board of Supervisors approved CALL’s request to extend their Agreement to a five (5) year term rather than a one year term. CALL was also approved to do some upgrades to Village Park and N. Middleton Park.
- D. Vacancy Board Recommendation-** Laurie Hoover made a recommendation at October 2015 meeting to have Annette McKillip, former Recreation Director, fill the vacancy on the Board. Annette was approached by Judy Smith, Recreation Director, to see if she would be interested and she declined.
- E. Chairman’s New Term** – Chairman, David Hoover agreed to serve another five (5) year term on the Recreation Advisory Board.

Announcements:

- A.** Next Meeting will be held at 6:30 p.m. on Tuesday, February 23, 2016 at Township complex, 2051 Spring Road.

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Adjournment: Chair David Hoover adjourned the meeting at 7:50 p.m. Jeff Brenizer recommended closing the meeting, seconded by Laurie Hoover. Motion carried unanimously.

Respectfully,

Judy Smith
Recreation Director
North Middleton Township