

**North Middleton Township
Recreation Advisory Board Meeting
March 27, 2018**

The Recreation Advisory Board meeting was held at the Municipal Building, 2051 Spring Road, Carlisle, PA 17013 on March 27, 2018. Vice Chairman Shirley Thomas called the meeting to order at 6:35 p.m. Board members present were Vice Chairman Shirley Thomas, Jonas Diffenbaugh, Robert Fehnel, and Recreation Director Judy Smith.

Visitors: Chad Searer and Krissy Freeman

Following the Pledge of Allegiance, the Minutes of the February 27, 2018 Recreation Advisory Board meeting were approved on motion of Jonas Diffenbaugh, seconded by Robert Fehnel. Motion carried unanimously.

Directors Report:

- A. **2018 Pavilion Rentals** – Rentals on March 27, 2018 were: 44 rentals, totaling \$2,210 with 2,875 guests; compared to March 28, 2017 there were: 37 rentals, totaling \$ 1,540 with 2,765 guests.

New Business:

- A. **Board Member Resignation** – Secretary Laurie Hoover submitted her letter of resignation from the Recreation Advisory Board.
- B. **Board Member Candidate** – The Board of Supervisors approved Chad Searer to come on the Recreation Advisory Board. Background checks will need to be done before being sworn in.
- C. **Possible Donors for Summertime Adventure Program** – Judy Smith mailed letters to all the Veteran organizations in Carlisle to find out if they would like to make a donation toward the Summertime Adventure Program. James Hare, Township Supervisor, recommended contacting the various organizations since funding is available to help various children programs.
- D. **Movie Night** – A donation was received from the White Circle Club and may go toward a movie night if enough funds can be raised. Monies that were received from the chicken BBQ last year can help pay for this and any profit we make this year. Judy Smith can seek sponsorships to also help pay for costs. We would need at least \$1,100 to cover the cost for licensing of the movie and for a company to bring the movie equipment. The Board agreed this would be a good family event to plan in the Township. The movie night was approved on motion by Vice Chair Shirley Thomas, seconded by Jonas Diffenbaugh. Motion carried unanimously. A tentative date of August 18, 2018 is set with a rain date of September 8, 2018. Judy will contact the movie rental company and licensing company with the dates.

**North Middleton Township
Recreation Advisory Board Meeting
March 27, 2018**

Old Business:

- A. **Eagle Scout Project** – The Eagle Scout Project is still a go. Chairman David Hoover informed Judy Smith the engineer will have the drawings ready the end of the week. Construction of the dug outs should begin soon.
- B. **Contribution Toward Children Events** – The White Circle Club gave a donation of \$500 to go toward the children egg hunts and possible movie night. Judy Smith sent a thank you letter to the club for their generous donation.
- C. **Egg Hunt** – The Egg Hunt at Village Park went well. Eggs were spread on the snow for the older children and the younger children were on the pavement. At least 130 children were in attendance. Thank you to Shirley Thomas for being the Easter bunny and her help and for Jonas helping as well. Thank you's went out to the fire police, fire department and police officer on duty.
- D. **Ballfield Agreements-** Judy is waiting to receive Carlisle Area Midget Football's Agreement. The president of the club put in our request, to their Board, for an increase in their yearly donation by \$200, starting 2019. Carlisle Diamonds will no longer be using North Middleton Park for games and practices. They appreciate us allowing them to use our field for the past several years.
- E. **Tree Donations** – Judy Smith will receive word in the next few days of when the trees for the parks will be delivered. We will receive 20- gallon size pot seedlings; 10 river birch and 10 eastern sycamore. This is made possible through the PPL Community Roots Program.
- F. **Motor Mania – Sunday, July 22nd**
 - i. It was agreed to change the event name to “Road and Field Show” since tractors will be included. Judy Smith will look into getting a new banner and is working on the flyer.
 - ii. Judy showed a dash plaque sample with a collector car, motorcycle and tractor on it. The dash plaques are 89 cents with Rock Auto sponsorship that includes a \$25 gift certificate to give away.
 - iii. Stan Dye with D & D Septic will donate the trophies. These will be given out to the top 10 motor picks.
 - iv. It was agreed to invite Creekside Bar B Qrew back to the event. They did really well in sales last year. Judy will look into adding another food vendor or two since the crowd should be larger this year.
 - v. Registrations will begin in May.

Announcements:

- A. Next Meeting will be held 6:30 p.m. on Tuesday, April 24, 2018 at the Municipal Building, 2051 Spring Road, Carlisle.

Adjournment:

Vice Chairman Shirley Thomas adjourned the meeting at 8:00 p.m. Shirley recommended closing the meeting, seconded by Robert Fehnel. Motion carried unanimously.

Respectfully,

Judy Smith
Recreation Director
North Middleton Township

