

West Brandywine Township
Park and Recreation Board Meeting

January 9, 2007

Call to Order: 7:30p

Board Members:

Present: Joe Arvay, Vanessa Barron, Michelle Benkovich, Jeff Chalfant, Mark Hartnett, Paula Kondracki. (Joe A. did leave early)

Guests: Terri Kelly, Linda Formica, Tony Schievert of Caln Township Park & Rec.

- **Previous Minutes**

Minutes for Dec 2006 were read and accepted

Motion to Accept:

Yes 6 **No**

- **Old Business:**

Tony Schievert attended as a follow up to last month's meeting to confirm plans to co-sponsor four concerts, two to be held in each township. He will contact Ron with specifics. He will also forward additional details to Joe re:dates and bands.

At this time WB will host June 24 Sunday the Chester County Pops. An alternate indoor site will need to be found in case of rain. No rain date is scheduled. Joe to check with the new Regional Catholic Elementary School. A second concert in WB on Aug 5/12 TBD The Lawmen band. Caln will hold one in July. Additionally, bus tours were discussed. Tours are made to NYC, Acad. Of Music, CIA/FDR home in NYS. Residents will call Terri and she can relay reservation names to Tony. WB P&R will receive a portion of each ticket purchased by its residents. Checks should be payable to Caln Township. Parking and bus pickup could be at WB township building and at the Kmart in Thorndale.

- **Re-organization and Selection of officers**

Paula Kondracki was nominated and approved as Chairperson

A motion was made and approved to create a vice-chair to run meetings in absence of the chair. The recording secretary will assume this position.

Mark Hartnett was nominated and approved as secretary/vice chair.

- **New Business:**

1. It was agreed in the absence of a majority present at regular meeting, questions could be decided electronically by email, with the chairperson receiving the responses.
2. Jeff made a motion to send a flower arrangement to the principal of the Regional Catholic Elementary School. The motion was seconded and approved. Paula to contact Ron to receive dollar approval and send from Ford's Greenhouse.
3. A motion was made and approved to distribute the remaining 2006 t-shirts for free at the Easter egg hunt.
4. Sub-Committees were established.
For the Easter egg Hunt. Michelle will lead.

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Joe was selected in December as liaison with Caln township Park & Rec. and working on concerts.

Jeff will lead the sub-committee on field usage and scheduling.

Sub-committees for Community Day/Movie Nights will be finalized in February.

We all agreed to be part of the volunteer committee to recruit volunteers for our events.

5. Michelle will draft a letter to solicit volunteers. Each member should bring group contact name to send letter. Ideas included Boy Scouts/Cub Scouts/Local Churches/Freedom Village/Local schools. Volunteers could fulfill Community Service requirements.
6. Comment was made for everyone that can attend the Jan 18 BoS meeting to recognize Gary.(ed. We also may want to have some photos of the event).
7. A motion was made to change our scheduled meeting time to 7pm. Passed 5-0.

Joe was absent at time of votes

Next meeting:

Parks & Rec. Board Tuesday Feb.13 7pm

Board of Supervisors, Th. Jan. 18 7:30pm

Board of Supervisors, Th. Feb. 1 7:30pm

Adjournment: 9:20pm

PREPARED BY: Mark Hartnett