

VII. *Gerald Richards Park*

Ms. Elliott reported that the fence bid is drafted and in the hands of the engineer and attorneys for review. It is anticipated that the fence will be installed by early March at the latest. This timeline is dependent on weather conditions. Mr. Troutman asked why it is taking so long. Ms. Elliott said that since the bid will be more than \$10,000, the Township is required to prepare bid documents and follow procedures set forth by the state. These documents are very specific to ensure an even bidding field and to ensure the Township receives the desired product.

UNFINISHED BUSINESS – READY FOR ACTION

None.

UNFINISHED BUSINESS – NOT READY FOR ACTION

I. *2008 Event Planning*

Ms. Corley has set dates for next summers events and has begun booking concerts for next year. So far she has booked the Barbone Street Jazz Band and Mango Men. She has a few other bands in the works, but is still looking for a country band. She will be making contact with John Shantz, who Ms. Bleakley recommended, to talk to high school bands about playing in a festival type event at the last concert.

II. *Sports Organization Memorandum of Understanding*

Ms. Elliott reported she was still working on this document and had no further information to report.

III. *Park & Recreation Ordinance*

The Board discussed comments by the Solicitor on the Parks and Recreation Ordinance. Ms. Elliott said she would make revisions and discuss the ordinance with the Solicitor to develop a final version for review and approval by the Board.

NEW BUSINESS

I. *Lions Studio Project*

Ms. Bleakley presented the Board with copies of a studio project completed by a group of students for Lions Park in Greensboro, Alabama. They developed a design for the park, which the Township constructed. Ms. Bleakley said this might be a good avenue to pursue with local schools. Ms. Elliott said this would be a good idea and thought maybe they could start with a smaller project, since she was not sure how grant funding sources would look at the larger projects they are looking to do.

II. *December 2007 Meeting*

A motion was made by Mr. Troutman, seconded by Ms. Abdalla, and unanimously approved by a 4-0 vote, to cancel the December 2007 meeting, unless there was business to conduct.

ONGOING BUSINESS

Ms. Elliott reported that she has received a large number of return Parks & Recreation Satisfaction Surveys. The deadline for submission of the surveys is November 15, 2007. She that results should be tabulated by the December meeting. To date, the comments have been very constructive.

There being no other business, a motion was made by Ms. Abdalla, seconded by Mr. Cimino, and unanimously approved by a 4-0 vote to adjourn the meeting at 8:20 p.m.

Next meeting: **Tuesday**, January, 29, 2007