



## **February 23, 2017**

A meeting of the Pocono Area Recreation Commission was held at 6:00 PM on February 23, 2017 at the Paradise Township Municipal Building, 5912 Paradise Valley Road, Cresco, PA. Barry called the meeting to order at 6:05 p.m.

### Call to Order – Roll

Charlene Barry – Barrett Township

Benji Labar – Barrett Township (6:15)

Member at Large – Jennifer Beers

Kelly DiPaolo – Paradise Township

Reda Briglia – Paradise Township

### Minutes

**Motion:** DiPaolo moved and seconded by Barry to approve the January 19, 2017 meeting minutes as presented.

**Barry-aye, Briglia-aye, DiPaolo-aye, Beers-abstained (not present at January meeting)**

### Treasurer's Report

DiPaolo presented the treasurer's report with the accounts payable.

**Motion:** Briglia moved and seconded by Beers to approve the treasurer's report as submitted.

**Motion carried 4-0.**

**Motion:** Briglia moved and seconded by Beers to approve the bills for the Pocono Record and PPL Electric.

**Motion carried 4-0.**

**Motion:** Briglia moved and seconded by Beers to approve the payment to Gotta-Go-Potties that was not listed on the treasurer's report.

**Motion carried 4-0.**

### New Business

*New PARC Member*

The PARC members welcomed Jennifer Beers.

*DCNR Grant Update*

Briglia stated that she has spoken with Richard K. Bogart, Department of Conservation and Natural Resources on February 24 and is waiting on the grant agreement from DCNR.

*Monroe County Grant Update*

Briglia stated that she attended the Monroe County Open Space Board workshop yesterday to present the Seven Pines Park Phase 2 grant application submitted to the County for \$50,000.00.

### Old Business

*Seven Pines*

Scoreboards – Barry reported that the scoreboards have been installed at Seven Pines and that the wiring will be completed when weather permits.

Field Maintenance – Kelly will have the porta potties delivered to Seven Pines to coincide with Pocono Mountain East Little League opening day on April 22. Barry will contact Destination Landscape for a contract for maintenance (insecticide/pesticide/fertilizer) of the fields.



Driveway – Briglia will bring driveway maintenance to the Paradise Township Board of Supervisors for Skywood Park and LaBar will ask Barrett Township Board of Supervisors for Seven Pines Park.

Barret Park Ordinance – LaBar stated that she is continuing to work on rules and regulations for Barrett Township to include Ice Lake.

#### *Skywood*

The ice rink and sledding hill are open weather permitting. The commission discussed not replacing the ice rink liner due to the warmer winters and lack of use. Briglia presented a list of wood needed at the workout stations and playground mulch. The Commission asked Briglia to obtain prices for the items needed.

#### *General*

##### PARC Web Page

Briglia stated that the PARC web page is up-to-date.

##### Financial Statement

DiPaolo stated that she will submit the records to Zavada & Associates to complete the 2016 financial statement

##### Signs Update

Briglia stated that the signs for Seven Pines and Skywood Park should be received in March.

#### **Other Business/Public Comment**

LaBar inquired if Ice Lake is open space property. Briglia stated that it was purchased through the County and Department of Conservation and Natural Resources under “active recreation”. Briglia will email information to Pam Gardsy at Barrett Township and to LaBar.

#### **Next Meeting**

The next meeting will be held on March23 at 6:00 p.m.

#### **Adjournment**

**Motion:** DiPaolo moved and seconded by Beers to adjourn the meeting at 6:48 p.m.

***Motion carried 4-0.***

Respectfully submitted,

Reda Briglia, PARC Secretary