

Minutes approved from last meeting Approved without corrections.

M McGuire resigns as vice chair, no objections.

Election of Secretary – Kristen and Matt co secretaries – agreed and approved. Tim Second Approved by BOD

Election of Vice Chairman - Valerie - Nomination - Tim Second approved by BOD

Public Comment:

Earth Day – Dante Bradley – Park Cleanup didn't know if P&R would be involved. Works with PDot provides materials and police regulates traffic. Recommend he attend supervisor meeting. Discussion of bad areas for refuse buildup including train trestle and whom to contact in that regard.

Comment Dante Bradley use of Battle of Clouds constant use of facilities in summer all the time and wanted P&R to consider what could be put in there at price. Willing to fund raise to try and get something in Battle of Clouds like West Whiteland Twp park. Gets lots of traffic. Hope to turn into something nice.

- Comments from VC visit Swanenburg to consider.
- Recommendation for Dante to meet with Mom's club for joint fund raising.

Old Business

- A. Open Space & Trails Plan RFP discussion by Steve Brown
 - Scope of work discussion - will email to us for review but will need to be reviewed by P&R and recommended changes.
 - Feedback by March Meeting
 - Decision on grant by April
 - Difficulty and discussion with grant money from county
 - Start date proposed start date of October 1 and 18 months for completion
 - Additional committee Plan Advisory PAC
 - Discuss members of additional committee as P&R and member from historical committee.
 - 7 public meetings – 4 meetings of the PAC
- B. Battle of Clouds
 - Mom's Group is OK with changing to support to Swanenburg and requesting water feature to consider for additional water feature.
 - Still consider updating equipment especially since used by kids while siblings are playing baseball or soccer.
 - Need to get dimensions and then make recommendations for new equipment to the left side. Bill brought catalogs. Of two new vendors
 - Recommendation to form a committee to review documentation and make a recommendation to P&R for next meeting.
 - Funds come from Park Development Fund.
 - K recommended having Mom's club update social media rg ongoing plans for Swanenburg development rather than Battle of the Clouds.

- Looking for approval of recommendation by March meeting to go to Supervisors and hopefully have equipment installed in 2018.
- C. Public Access to St. Gobain Trail
 - Informal access is what we will have until something formal can be approved in the future. Nothing is going to happen at this point.
 - Kristin said that no trespassing signs are on the present dirt / mulch walkway so people will not use it.
 - Could force them to maintain by threatening them in accordance with plan.
 - Will require design plan etc in future to actually create connections.
- Comments on connections to trail in all areas and need for another consultant to address trail connections. Will talk to supervisors re trail connections not just for Sidley Park but elsewhere.
 - Estimated 20k for design.
 - Tim commented on cash match for build and effective grant money.
- D. Swanenburg Property
 - Discussion of accelerating park development
 - Hire design professional with civil engineer to deal with slope, that would not be best for sports fields etc.
 - Design professional to help make P&R ideas work.
 - Scott provided ipad view of Swanenburg
 - Chair recommended site visit.
 - Possible change in direction of park to passive recreation from original plans.
 - Chair recommends phases for building park
 - Mom's club needs time after proposed design proposals are completed to apply for grant money. This point considers real time line for actually breaking ground.
 - Tim discussed approaching Supervisors with how to go about design considerations in order to fund our needs for engineering and landscape architects jointly depending on needs for property.
 - i. Update on rename park
 - name will be done by March P&R meeting
 - out to vote 64 votes, three recommendations were put out to vote.
 - Chair shared voting link with Historical and other committees.
 - ii. update from subcommittee on future use
 - March recommendations for Supervisor meeting, naming, phase 1 approval for Swanenburg to go out to bid and a new sign with name.
 - iii. Continue discussion of Mom club proposal for all access program at Swanenburg
 - Changing focus to Swanenburg from Battle of Clouds.
 - Mindful of special needs equipment as part of large plan structure.
- Review of Park permit application & fee schedule
 - Application process needs to be reviewed

- All other twp charge for usage
- Problem with corporate abusing reservation by using resident so no fee.
- Propose 25 fee no matter what.
- Little league fee also needs to be considered \$10 fee now.
- Make recommendation to supervisor to review for next season by October
 - Tim moves to review fee structures in October and make recommendation to Supervisors of change in fee to 25 local 75 nonresident 150 corporate for use of pavilion
 - Approved by P&R
- Summer Camp Update
 - Supervisors approved summer camp rates.
 - Michelle could not make it tonight to discuss survey

New Business

- Peco update.

Meeting Adjourned to March 27, 2018.