

**PARKS AND RECREATION BOARD MEETING MINUTES
JANUARY 22, 2008**

The regular meeting of the Parks and Recreation Board of the Township of Upper St. Clair was called to order at 7:30 PM on Tuesday, January 22, 2008 in the Library Multi-Purpose Room, Township Municipal Building, 1820 McLaughlin Run Road, Upper St. Clair PA 15241.

Present: Roger Hartung Chairman
 Jennifer Schuler Vice Chairman
 William Barnard
 Diane Morris
 Paul Besterman Director of Recreation and Leisure Services

Absent: Kelly Bakayza
 Thomas Browand

Public: One

APPROVAL OF MINUTES FROM THE REGULAR MEETING OF NOVEMBER 27, 2007

Ms. Diane Morris made a motion, seconded by Ms. Jennifer Schuler, to approve the Minutes of the November 27, 2007 meeting. The Minutes were approved by a unanimous voice vote.

Mr. William Barnard made a motion that Mr. Roger Hartung become the Chairman of the Parks and Recreation Board and that Ms. Jennifer Schuler become the Vice Chairman. The vote was unanimous.

COMMENTS FROM CITIZENS ON ITEMS NOT INCLUDED ON THE AGENDA

There were no comments.

BOYCE MAYVIEW PARK

Boyce Mayview Park Community Recreation Center

The Parks and Recreation Board discussed photos of the Boyce Mayview Park Community Recreation Center site, perimeter trail timeline and potential schedules. Other discussions included the Public Work Annex Building and its progress, and the silos of the existing farm building. These silos are unstable and the farm building was declared historically insignificant yet has interesting local history. The Board questioned whether or not funding for refurbishment would be available via programs.

The Community Recreation Center Fee Structure was briefly discussed. Potential new volunteers and the impact of the group were explored. The Fee Structure Task Force Work Group has not met since November 2007.

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Boyce Mayview Park Fields Update

It appears that the baseball/softball fields could be used in 2008. Parking and keeping people out of the construction area will be a challenge. The football/soccer fields might be available for some usage, but more parking would be required. Existing parking is limited as much of it is used for people working on the Community Recreation Center.

Other items the Parks and Recreation Board discussed included the importance of the Boyce Mayview turning lane, Boyce Road Gardeners and the year to year agreement, and the improvements needed at the Morton Fields baseball site.

NEW BUSINESS

Mr. Hartung discussed the importance of the Parks and Recreation Board goals. Gilfillan Park was discussed as a particular interest. Each Board member will submit three areas of interest for potential goals. Once the Board selects the goals it hopes to implement, the Chairman of the Parks and Recreation Board will discuss these with the Chairman of the Parks and Recreation Committee of the Board of Commissioners.

Some other ideas discussed included the Interior Trails and Mr. Walter Jarosh, Perimeter Trail Work, Land Management Plan, playground equipment at the Boyce Mayview Park site and the Tustin Park Crossing.

ADJOURNMENT

The meeting was adjourned at approximately 8:45 PM.