The meeting of the Parks and Recreation Advisory Board of the Township of Upper St. Clair was called to order at 7:30 PM on August 24, 2019 in Community Room A, Community & Recreation Center, 1551 Mayview Road, Upper St. Clair, PA 15241.

PRESENT: Roger Hartung Chairman
Jennifer Schuler Vice Chairman
William O. Barnard
Diane Morris
Matthew Weaver
Paul Besterman Director to Parks and Recreation
Gary Schafer Forestry Administrator
Tara Fox Secretary to the Director

EXCUSED: Kelly Bakayza
Thomas Browand

PUBLIC: 1

APPROVAL OF MINUTES OF AUGUST 24, 2019

Diane Morris made a motion, seconded by Jennifer Schuler, to approve the Minutes of August 24, 2019. The Minutes were approved by a unanimous voice vote.

COMMENTS FROM CITIZENS ON ITEMS NOT INCLUDED ON THE AGENDA

None.

NEIGHBORHOOD PARKS

The Southern and Phase 1 of the Morton Road Perimeter Trail projects are wrapping up. Public Works is working with the bonding company to complete the project. Gary Schafer presented to the Board of Commissioners the Phase 2 of the Morton/Gardens Project. The project will be advertised in November.

The drain near the sand box at Wiltshire Park was clogged. Please remind the children to keep the sand in the sand pit.

Public Works is constructing a sidewalk along Morrow Road from South Hampton Road to Morton Road / Morrow Road intersection. A discussion also included the challenges of a sidewalk on Mayview Road.

Public Works is still working on the Pavilion Restrooms. The project will continue into the winter of 2019/2020. They will not be complete for the Bounty Fall Fest.
NEW BUSINESS

The Miracle Field is planning to have a new announcer’s booth and grand stand seating for the Spring 2020 season.

The Facility Implementation Team (FIT Committee) met on Monday, September 23rd discussed the possible physical enhancements including, but not limited to the entrance to and from the outdoor pool, dedicated fitness space, additional family locker rooms and moving the location of the control desk. The FIT Committee is also working with Water Technology to begin to look at potential enhancements to the aquatics area.

Discussions included a consideration of enhancing the Morton Field Complex and the trash in the parks are still being contaminated.

ADJOURNMENT

The meeting was adjourned at approximately 8:30pm.