

Meeting of the Park and Recreation Board held on October 22, 2019  
in the Commissioner's Meeting Room at 7:30 pm

- 1) Roll Call –
- 2) Public Forum –
- 3) Approval of Minutes from September 2019
- 4) Park Maintenance Report – Jason O'Brien
- 5) Director's Report-

Capital projects update – Veterans Phase 1 complete. Phase 2 going out to bid in November  
Pathways resurfacing has begun, Merwood is complete, Contractor will update us as work  
progresses. Work scheduled at Bailey, Elwell, Thompson Tract, Coopertown, Hilltop,  
Paddock, Westgate, Llanerch Park, Richland, Chatham Glen, Grange, Normandy.

Richland Park fence work scheduled.

Work at Dog park started – Storm water barriers placed by entrance to park, fill put over  
area, grass planted.

Meeting with Amy Clevens from Hilltop Civic scheduled for Sat. November 2 to discuss  
park improvements.

- 6) Old Business.  
Smoking ban in parks – Park User feedback
- 7) New Business

**Minutes of the Park and Recreation Board held on October 22, 2019  
held in the Commissioner's meeting Room at 7:30 pm**

- 1) **Roll Call** – Rich Caroto, Bill Gormley, Jr, Maria Pardini, Steve Cull, Lynanne St Denis, Dave McArdle, Michelle Alvare, Joe Heller
  
- 2) **Public Forum** – Joe Anzuena – 310 Oxford Road Havertown  
Joe came to meeting to find out more about what the Park Board does.  
He is interested in becoming a member of Board.
  
- 3) **Approval of Minutes** from September 2019 – Steve, Bill unanimous
  
- 3) **Park Maintenance Report** – Jason O'Brien, Park Maintenance Supervisor, presented his report for October - November  
Highlights included the progress of playground equipment installation at Chatham Glen.  
New fence to be installed at Richland in November. Elwell plantings to be done this month.  
Set logs and graded the dog park. added new soil and seeded. Made some patch repairs to Darby creek trail washout areas. Moved Dimatex from Veterans field to infields around town.
  
- 5) **Director's Report-** Brian Barrett, Parks and Recreation Director, reviewed the following;  
Capital projects update Capital projects update – Veterans Phase 1 complete. Phase 2 going out to bid in November  
Pathways resurfacing has begun, Merwood is complete, Contractor will update us as work progresses.  
Work scheduled at Bailey, Elwell, Thompson Tract, Coopertown, Hilltop, Paddock, Westgate, Llanerch Park, Richland, Chatham Glen, Grange, Normandy.  
Richland Park fence work scheduled.  
Work at Dog park started – Storm water barriers placed by entrance to park, fill put over area, grass planted.  
Meeting with Amy Clevens from Hilltop Civic scheduled for Sat. November 2 to discuss park improvements.  
Notified board of meeting for Comprehensive plan – invited them to participate in the community input of process.
  
- 6) **Old Business** – Smoking ban at Parks – Board discussed the proposed smoking ban at Parks. Board discussed challenges of enforcement.  
**Dave made a motion that BOC do not proceed with ordinance banning smoking in parks.**  
Maria seconded. Motion passed 5-3.  
**Bill made a motion that BOC adopt a resolution prohibiting smoking in parks.**  
Lynanne seconded. Motion passed 7-1.  
Commissioner Mario Oliva will report Park Board recommendations to BOC.
  
- 7) **New Business** – Maria asked about the fencing at McDonald field along first base be higher to protect fans. Staff will look at it.  
Maria requested more trash receptacles for a Cow Pie event at McDonald Field on October 27.

Adjourned – 9:20pm

Meeting of the Park and Recreation Board held on November 26, 2019  
in the Commissioner's Meeting Room at 7:30 pm

1) Roll Call –

2) Public Forum –

3) Approval of Minutes from October 2019

4) Park Maintenance Report – Jason O'Brien

5) Director's Report-

Capital projects update –Veterans Phase 2 work starting in December  
Chatham Glen equipment installed, Llanerch equipment being installed  
Pathways resurfacing and sidewalk work is continuing.

Richland Park fence done.

Meeting with Amy Clevens from Hilltop Civic about Richland

Staffing – Hired a marketing person, will be interviewing for a new programmer.

6) Old Business.

7) New Business

**Minutes of the Park and Recreation Board held on November 26, 2019  
held in the Commissioner's meeting Room at 7:30 pm**

- 1) **Roll Call** – Rich Caroto, Bill Gormley, Jr, Steve Cull, Lynanne St Denis, Dave McArdle, Michelle Alvare, Joe Heller
- 2)
- 3) **Public Forum** – Steve Laughlin 1725 Academy Lane Havertown Pa  
Steve is the President of Brookline Baseball and Softball.  
Steve came to inquire about the status of the Veterans Field work.  
He was concerned the fields would not be ready for baseball season beginning in mid March.  
We informed Steve the field work and backstop installation are scheduled to be completed by March 1.
- 3) **Approval of Minutes** from October 2019 – Michele motion, Nicole s 2nd unanimous
- 4) **Park Maintenance Report** – Jason O'Brien Parks Maintenance Supervisor, presented his report for October - November  
Highlights included the completion of playground equipment installation at Chatham Glen and the start of work at Llanerch. New fence installed at Richland.  
Work on baseball field at Westgate to start this week.
- 5) **Director's Report-** Brian Barrett, Parks and Recreation Director, reviewed the following;  
**Capital projects update** – Veterans Phase 2 update,  
Chatham Glen, Llanerch equipment install update  
Pathways and sidewalk work continuing.  
Richland fence work completed, reviewed meeting with Amy Clevens from Hilltop Civic.  
  
Interviewing for new Programmer in December.
- 6) **Old Business** –
- 7) **New Business** – Dog park – Nicole asks for picnic tables and bleachers.  
December meeting – December meeting falls on Christmas Eve so the board moved to cancel December meeting and meet again in January. Motion Michelle/Seconded Nicole - unanimous

Adjourned – 9:20pm