

FERGUSON TOWNSHIP PARKS AND RECREATION COMMITTEE
MEETING MINUTES
THURSDAY, August 19, 2021
4:00 P.M.

I. ATTENDANCE

The Parks and Recreation Committee held its regular meeting on Thursday, August 19, 2021, via Hybrid format in attendance were:

Committee:

Norris Muth- Chairperson
Tessa Antolick- Vice Chair
Jerry Learn-Secretary
Dr. Shawna Doerksen
Connie Puckett
Bill Keough-Absent
Rob DeMayo-Absent
Rick Tetzlaff-Absent

Staff:

Centrice Martin, Assistant Manager
Summer Brown, Recording Secretary

Others in attendance: Jim Carpenter, CRPR; Tracy Strickland, HRG; Nicole Mendinsky, HRG; Jim Feath, HRG

II. CALL TO ORDER

Dr. Norris Muth called the Thursday, August 19, 2021 Park and Recreation meeting to order at 4:07 pm.

III. CITIZEN'S INPUT

None.

IV. APPROVAL OF MINUTES

Dr. Muth called for a motion to approve the July 15, 2021 minutes. Mr. Shawna Doerksen moved to approve the minutes, Ms. Connie Puckett seconded the motion, and the motion passed unanimously.

V. UNFINISHED BUSINESS

1. RECREATION, PARKS, AND OPEN SPACE PLAN UPDATE

Ms. Centrice Martin stated that the Board of Supervisors awarded the Recreation, Parks, and Open Space plan to to HRG. Staff from HRG are present at today's meeting to give the Committee some background on themselves and firm. Our main point of contacts for this project will include: Ms. Nicole Mendinsky, Community Planner; Tracy Strickland, Landscape Architect; and Jim Feath, Landscape Architect. The HRG team went over their plan of action for this project with the Committee. Ms. Mendinsky stated that their first step is to get familiar with our Township and look at other park masterplans, plans, and ordinances. The team explained their process of educating themselves and how they plan to approach community outreach.

2. HOMESTEAD PARK PLAYGROUND EQUIPMENT INSTALLATION

Ms. Martin stated that with the agenda packet a map and equipment examples were included. Dr. Muth stated that he reviewed the equipment options and would like to discuss with the Committee. Dr. Doersken stated that she reviewed the equipment and stated that she loved the play cubes but feels that children will get bored quickly with that option. The Committee discussed the options and all agreed that option 3 is the best and is in the Parks budget.

Dr. Muth called for a motion to recommend option 3 Challengers 1733 for approval, Dr. Doersken seconded the motion, and the motion passed unanimously.

The committee chose to push the below agenda items as members had trouble viewing agenda and not time sensitive.

3. SONGBIRD SANCTUARY PARK MASTER PLAN

The Committee chose to push this agenda item to the September meeting.

4. INTRODUCTION OF CECIL IRVIN PARK – PROPOSED PHASE 2.1 FOR COMMENT

The Committee chose to push this agenda item to the September meeting.

VI. REPORTS

1. STAFF REPORT

Ms. Martin stated that the Parks subcommittee met and reviewed the Farmstead Lane preliminary land development plan and made some recommendations on fee n lieu.

2. CENTRE REGION PARKS AND RECREATION AUTHORITY REPORT – BILL KEOUGH

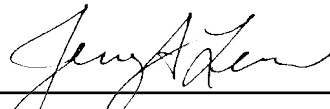
Mr. Bill Keough is absent.

VII. OPEN DISCUSSION

VIII. ADJOURNMENT

Dr. Muth entertained a motion to adjourn the Thursday, August 19, 2021 Parks and Recreation meeting at 5:00 pm.

RESPECTFULLY SUBMITTED,



JERRY LEARN, SECRETARY
FOR THE PARKS AND RECREATION COMMITTEE