Jackson Township Recreation Commission Minutes

DATE: November 21, 2006
TIME: 7:00 p.m.
MEMBERS PRESENT: Tim Davis, John Lythgoe, Regina Markovich, Karl Smith, Al Pagano, Walt George, Al George Absent: Darren Brown
CALL TO ORDER: Meeting was called to order by Tim Davis

ORDER OF BUSINESS; AGENDA ITEM	DISCUSSION	ACTION/RECOMMENDATION	INDIVIDUAL(S) RESPONSIBLE	EXPECTED DATE OF COMPLETION
Temporary Chairperson, Co-Chair, Secretary	Discussed need to appoint a Temporary Chairperson , Co-Chair, Secretary	Temporary officers same as in previous meeting.		
Pledge of Allegiance		Members said Pledge of Allegiance		
Public comments:	No public comments related to recreation issues			
October Minutes Approval	Tim Davis reviewed the October minutes	Motion to approve minutes made by Al Pagano, seconded by Karl Smith. Minutes approved.		
Communications:	Tim Davis discussed the following: -Christmas Lunch Dec. 22 at 11:00 for all Jackson Twp. Employees and committee members at the Township Bldg -CC Coalition – recreation map guide from Municipal Publications; ads didn't sell; would need to contribute $4866.00; Publication on hold -Dave Hirko gave information related to possible grant opportunities; CC Conservation www.fish.state.pa.us -Chickaree Ridge Runners Snowmobile Club Meeting Thurs. Nov. 2, 2006. Meeting with supervisors to discuss lease renewal; granted 5 year lease term and can ask for an extension			

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	-Tim Davis researching grants on the internet -Computer costs and supplies (Kelly Lundgrum) totally $225.00 -Tim Davis submitted a letter asking for re-appointment to a 6 year term on the Rec Commission -Lighting is on hold at Mitchell Park -Recreation Commission proposed 2007 budget increased to $30,000.00 from $20,000.00 -John Lythgoe is working on the Gazebo project plans for Veteran's Park -Christmas Tree Lighting scheduled for Nov. 26. Twelve trees will be decorated by various groups			
Update: Projects and Progress	Report on Parks: Al Pagano notified coaches of need to have the Criminal Clearance Checks and Child Abuse Clearances. Leidy Park- Volleyball net needs to come down Veterans Park- 20x20 octagon gazebo planned; three contractors have not submitted bids yet Chickaree Mountain Project- Karl Smith reported on the meeting held with the Dept of Forestry held November 13. Members attended included Karl Smith, Tim Davis, John Lythgoe and R. Markovich; District Forester Robert Schweitzer; Dept of Forestry will be going an inventory of the area; they are	Coaches will need background checks. Plans underway with John Lythgoe planning and reporting to Rec Com.	John Lythgoe	

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	willing to work with the township on recreational plans; Leidy Park – playground equipment bought and paid for – will be put up in the Spring. Recreation Master Plan – waiting for approval from Harrisburg			
	Recreational Activities – Tim Davis discussed planned activities for the Spring 2007 : Girls softball; Valentine's Day dance, Easter egg hunt; Adult Spelling Bee, Ladies Tea Party; Trike-a-Thon; Fishing Derby, indoor volleyball/basketball; Altoona Curve game ; bus trips	Committee members decided on the following: Girl's softball, Easter Egg Hunt; Fishing Derby; Proposed date for the fishing derby is May 5 Altoona curve game – will try to schedule around Father's Day Bus trips will be planned		
Pavilion rental Applications	Cambria Twp. Rec Park pavilion rental application reviewed.	Committee will review the pavilion rental application process for possible use; subcommittee will work on pavilion rental/alcohol usage		
New Business	Letter from Tim Davis for re-appointment to the Rec. Commission	Motion made by Walt George to accept the letter for re-appointment; seconded by Alfie George; letter will be submitted to the supervisors.	Tim Davis	
	Christmas Home Decorating Contest discussed	Committee discussed rules for decorating contest, which will be formalized by Tim Davis; 3 judges will be selected from out of the area. Judging will be held on December 27 from 6-9 pm	Tim Davis	

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	Heritage Festival plans underway; Walt George will be organizing a car show; tractor show at Leidy Park -	Motion made by Darren Brown to extend softball area. Seconded by Al Pagano; all in favor; motion carried.	Tim Davis	
Adjournment	Motion to adjourn the meeting was made by Al Pagano; seconded by Alfie George	Meeting adjouned a by Tim Davis. Next meeting scheduled for Tuesday December 19, 2006 at 7:00 pm		

Respectfully Submitted,
Regina Markovich