

**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

<b>ORDER OF BUSINESS; AGENDA ITEM</b>	<b>DISCUSSION</b>	<b>ACTION/RECOMMENDATION</b>	<b>INDIVIDUAL(S) RESPONSIBLE</b>	<b>EXPECTED DATE OF COMPLETION</b>
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:	<p>Tim Davis discussed the following:</p> <ul style="list-style-type: none"> <li>-Christmas Lunch Dec. 22 at 11:00 for all Jackson Twp. Employees and committee members at the Township Bldg</li> <li>-CC Coalition – recreation map guide from Municipal Publications; ads didn't sell; would need to contribute \$4866.00; Publication on hold</li> <li>-Dave Hirko gave information related to possible grant opportunities; CC Conservation <a href="http://www.fish.state.pa.us">www.fish.state.pa.us</a></li> <li>-Chickaree Ridge Runners Snowmobile Club Meeting Thurs. Nov. 2, 2006.</li> </ul> <p>Meeting with supervisors to discuss lease renewal; granted 5 year lease term and can ask for an extension</p>			

ORDER OF BUSINESS; AGENDA ITEM	DISCUSSION	ACTION/RECOMMENDATION	INDIVIDUAL(S) RESPONSIBLE	EXPECTED DATE OF COMPLETION
Update: Projects and Progress	<p>-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</p> <p>Report on Parks:            Al Pagano notified coaches of need to have the Criminal Clearance Checks and Child Abuse Clearances.</p> <p>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</p>	<p>Coaches will need background checks.</p> <p>Plans underway with John Lythgoe planning and reporting to Rec Com.</p>	John Lythgoe	

ORDER OF BUSINESS; AGENDA ITEM	DISCUSSION	ACTION/RECOMMENDATION	INDIVIDUAL(S) RESPONSIBLE	EXPECTED DATE OF COMPLETION
	<p>willing to work with the township on recreational plans;</p> <p>Leidy Park – playground equipment bought and paid for – will be put up in the Spring.</p> <p>Recreation Master Plan – waiting for approval from Harrisburg</p> <p>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</p>	<p>Committee members decided on the following:            Girl’s softball, Easter Egg Hunt; Fishing Derby;            Proposed date for the fishing derby is May 5</p> <p>Altoona curve game – will try to schedule around Father’s Day            Bus trips will be planned</p>		
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	

ORDER OF BUSINESS; AGENDA ITEM	DISCUSSION	ACTION/RECOMMENDATION	INDIVIDUAL(S) RESPONSIBLE	EXPECTED DATE OF COMPLETION
Adjournment	<p>Heritage Festival plans underway; Walt George will be organizing a car show; tractor show at Leidy Park</p> <p>-</p> <p>Motion to adjourn the meeting was made by Al Pagano; seconded by Alfie George</p>	<p>Motion made by Darren Brown to extend softball area. Seconded by Al Pagano; all in favor; motion carried.</p> <p>Meeting adjourned a by Tim Davis. Next meeting scheduled for Tuesday December 19, 2006 at 7:00 pm</p>	Tim Davis	

Respectfully Submitted,  
Regina Markovich