

Potter Township Park and Recreation Board Meeting Minutes - February 26, 2019

Board Members: John Smith, Ann Glaser, Mike Troyan, Heather Shakley

- **Meeting Called to order at 7:00 PM, all board members in attendance**
- Ann Moved to approve last month's minutes; John 2nd
- Lisa Kroner presented the Board with information regarding
 - 1) 2019 Seedling Sale for the Centre County Conservation District
 - 2) Trans-Sylvania Mountain Bike Epic on May 26, 2019 (permit has already been given)
 - 3) 2019 Community Health Needs Assessment Centre County Partner Forum on Friday, March 15, 2019
- Mark Ralston and Linda Marshall were in attendance from "Save Colyer Lake"/"Friends of Colyer Lake"
 - Discussed current maintenance needs of the area around Colyer Lake
 - Trash collection around trail-large amounts of trash is present and cleaned up by these volunteers
 - How can the township assist on trash clean-up?
 - Cutting back vegetation around trail/downed trees also done by volunteers
 - Who is responsible for these duties? There is a need for help from the township
 - Park and Rec board will inquire with township office for documents pertaining to responsibilities for care and maintenance of the land around Colyer Lake
 - Mark Ralston is working on a footbridge project around the trail area for better access over small streams; funding will come from "Save Colyer Lake" for these footbridges

- **OLD BUSINESS**

- John will present information to board on design/ideas for the Little Free Library project before moving forward with plans to install at Potter Run Park

- **NEW BUSINESS**

- Generate Mission Statement ideas; Heather will put together ideas and present at the next meeting

- Board will view DCNR Parks and Recreation booklets to help inspire ideas for the mission statement and board model

Board will inquire with the township to discuss the following:

- Demographics/Census of Potter Township
- Agreements between Fish and Boat Commission and Potter Township regarding the land around Colyer Lake (copy of lease?)

- (What is a strategic approach to maintain this area)

- Number of hours required to maintain Potter Run Park per week/season/year
- Potter Run park specs/domain
- “Dump Woods” specs/domain
- How can the community contact us? Use the township as a liaison
- Membership Drive for Parks and Rec Board
- Board will put “ad” in township spring newsletter, Ann will inquire about deadline to do so, Heather will draft an announcement for the newsletter to present at next meeting
- Current and future needs of the township regarding parks and recreation

- Future facilities

- **OPEN DISCUSSION**

- Mike gave a brief update on Tri-Municipal Park prep and field work

- **MEETING ADJOURNED** –Meeting adjourned at 8:30 PM