

Potter Township Park and Recreation Board

Meeting Minutes – April 9, 2019

Board Members Present: Mike Troyan, John Smith, Tina Gearhart, Heather Shakley

- **Meeting Called to order at 7:00 PM**
- Mike moved to approve last month's minutes; Tina 2nd
- **OLD BUSINESS**
 - Discussed Mission Statement—will revisit in May meeting when all board members are present
 - Lisa Kroner presented the board with information regarding Potter Township demographics, census, lease between Fish & Boat/Colyer Lake and Potter Township
 - Potter Run Park: Anticipating a working public restroom by August 2019
 - “Dump Woods”: Currently need a permit through the Township for any walking or hunting
- **NEW BUSINESS**
 - Board members will have a shared Township email address for community contact
 - Discussed PA Parks & Rec Survey: Upgrading and managing local parks and recreation facilities
 - Township volunteer insurance policy
 - Board would like to explore “Dump Woods” before next meeting
 - Trans-sylvanian Mountain Bike Epic: May 26 at Colyer Lake area
 - Heather will create roster with contact information for all board members
- **New Board Member Procedures**
 1. Applicants must submit a letter of interest to Potter Township
 2. Letter is distributed to Parks and Recreation Board for review
 3. Parks and Recreation Board sets up interview
 4. Parks and Recreation Board recommends to the township
 5. Township makes final decision

PARKS AND RECREATION BOARD --DUMP WOODS WALK 5/2/2019

Meeting notes:

On May 2, 2019 four members of the Parks & Rec Board took a walk through the Potter Township Dump woods to get a look at the lay of the land for potential recreational activities. Members were-John, Heather, Tina and Anne.

All agreed that the 53-acre lot even though quite brushy being relatively flat with only one ravine that will carry run off water through it, has the potential for a nice walking trail following the east, west and southern borders of the property, a picnic area, benches, tree and plant identifications ID plaques along the trail, and bird and bat houses.

We feel this Township property could potentially make for a nice location for those of all ages to get some exercise or get away to a quiet place to read a book or observe nature.

The Board plans to discuss a few of the mentioned ideas, Township Supervisors ideas , and possible issues or concerns with the Township Supervisors later this month.

(Notes courtesy of John)

- **MEETING ADJOURNED**

-Meeting adjourned at 8:45 PM

Meeting Minutes Respectfully Compiled and Submitted by Heather Shakley, Potter Township Park and Recreation Board Secretary