

**MINUTES OF THE HANOVER BOROUGH
RECREATION BOARD MEETING**

May 11, 2017

The regular meeting of the Hanover Borough Recreation Board was called to order at 5:34 PM Thursday, May 11, 2017 in the Hanover Municipal Building, 44 Frederick Street, Hanover, Pennsylvania.

Attendance: In attendance were Recreation Board Members Stan Dehoff, Art Smith, Andrea Hutton, Jim Little; School Board Representative Jared Reck; Recreation Director Kyla Swope; Borough Manager Michael Bowersox; Finance Director R. Samuel Miller; Public Works Superintendent AJ Grimm; Administrative Assistant Cindy Wyatt.

Minutes: A motion was made to approve the April 13, 2017 minutes by Mr. Reck, seconded by Mrs. Hutton. Motion carried.

Treasurers Report: A motion was made to approve the Treasurer's Report for April 2017 by Mr. Reck, seconded by Mr. Little. Motion carried.

Summer Program Reports:

Playgrounds – Director Swope informed the Board that new supervisors are in the process of being interviewed. There were 12 applicants, but Director Swope only has nine positions to fill this summer. Director Swope also informed the Board she would like to have the snack shack at Moul Field up and running for the Tuesday and Thursday Men's Softball games; the same time playgrounds will start (the week of June 12).

Mrs. Wyatt informed the Board she had sent 'Thank You' letters to all sponsors of baseball/softball.

New Business:

- A. Borough Finance Director Sam Miller was in attendance to discuss/explain the three different budgets for the Recreation functions of the Borough (Recreation Board Fund, Recreation Endowment Fund, and General Fund – Culture and Recreation Department). Mr. Miller also presented the Board a recommendation to increase the playground supervisors and morning league supervisor's wages from \$7.25 to \$8.00 for any returning supervisors. A motion was made by Mr. Smith to present this recommendation to the Finance committee, seconded by Mr. Little. Motion carried.
- B. Director Swope presented to the Board a recommendation to increase the Liberty Day Race prices in an effort to make more of a profit on the event. The prices for 2016 were: before June 29 – 10k with a t-shirt, \$20.00; without a t-shirt, \$15.00; 2 mile with a t-shirt, \$15.00; without a t-shirt, \$10.00; under 12, \$5.00; after June 29 – 10k with a t-shirt, \$25.00; without a t-shirt, \$20.00; 2 mile with a t-shirt, \$20.00; without a t-shirt, \$15.00, under 12, \$5.00. Borough Manager Bowersox suggested changing the race routes to a 5k and 1 mile "fun run" in an effort to attract more runners. Mr. Bowersox also recommended increasing the prices to \$25.00 for pre-registration and \$30.00 for post registration; giving every pre-registered runner a t-shirt (no choice) and awarded medals for place finishers.
- C. Brian O'Reilly with the Free Mason, Patmos Lodge located at 855 Broadway, Hanover is interested in getting more involved in the community by doing volunteer work. It was

suggested by the Board to recommend to Mr. O'Reilly about building a pavilion for West Hanover playground. Mr. O'Reilly will be meeting with Mr. Grimm.

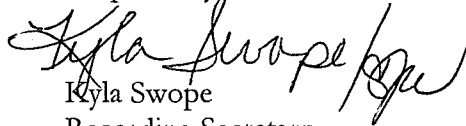
- D. The Board approved Scott Austin's request to place a port-a-pottie at Elm Avenue playground with the understanding that anyone could use it and that the Pickle Ball group would be responsible for the cost. Mr. Austin was wondering if the Board would allow a pickle ball tournament at Elm Avenue courts. The Board would like a written proposal of when the tournament would be held and what it would consist of before making any decision. Mr. Austin would also like the Recreation Board to consider turning one of the tennis courts into a pickle ball court. This will be discussed further at upcoming meetings.
- E. The Board approved the revised Three Hogs Lease for Good Field Concession Stand.
- F. An interview will be set up with Zachary Sheaffer for the open Recreation position.

Old Business:

- A. An ad for the Recreation position was placed in The Evening Sun on 4/23, 4/25, & 4/27.

Adjournment: A motion was made by Mr. Little to adjourn the meeting, seconded by Mrs. Hutton. Motion carried. Meeting adjourned at 7:54 PM.

Respectfully submitted,



Kyla Swope
Recording Secretary