Patton Borough
Park Commission
Agenda

Noon - January 29, 2021

Patton Public Library

444 Magee Avenue Patton Pa 16668

Secretary calls meeting to order.

Recite Pledge of Allegiance and roll call.

Secretary asks if the Patton Recreation Committee would like to keep offices of President and Vice President the same.

The Secretary calls for nominations of the President of Patton Recreation Committee. Nominations are taken and announced and votes are taken.

If so Anticipated Motion to appoint _____ as President of Patton Recreation Committee by Committee Member _____ and seconded by Committee Member _____. Motion carried.

Secretary turns meeting over to President of Patton Recreation Committee.
The President of Patton Recreation Committee calls for nominations for Vice President of Patton Recreation Committee. Nominations are taken and announced and votes are taken.

If so Anticipated Motion to appoint _____ as Vice President of Patton Recreation Committee by Committee Member _____ and seconded by Committee Member _____. Motion carried.

New members

<u>Public Comment</u>:

<u>Call On Guests</u>:

<u>Approval of the November Minutes</u>:

Anticipated MOTION by Member _____ second by Member _____to approve November minutes.

December meeting was canceled due to unforeseeable circumstances.

Treasurer's Report:

Anticipated MOTION by Member _____ second by Member _____to approve Treasurer's report as presented.

Anticipated MOTION by Member _____ second by Member _____to approve receipts turned in for reimbursement from Member Sunseri.

Cambria Care Center is requesting for the $1500.00 donation that was given to the Park on August 25, 2021 be refunded to them.

Old Business:

A. Pavilions:

1. Anticipated discussion on replacing worn out picnic tables.

2. Anticipated discussion**:** Brick work at every pavilion fireplace with contact Vo-tech to see if the masonry students will be willing to help repair brink work throughout the park as needed. – Report from Member A. Patrick.

B. Update on Previous Projects

Anticipated discussion regarding new vs. the re-painting of the Sign on Rte. 36.

Anticipated **MOTION** by Member _____ second by Member _____to approve the sign by Com-print in the amount of $_____.

C. Anticipated discussion regarding various grants from Restore 814.

Update on these Potential Projects:

1. Basketball Courts
2. Tennis Courts
3. T-Ball field
4. Audio Equipment
5. Lighting
6. 125 Anniversary Brick Memorial Finish

Anticipated **MOTION** by Member _____ second by Member _____to approve the following items _____ be requested for purchase from restore 814 amounts of $_____.

D. Security System

Update: Completely installed. Gittings came out to show Park Secretary how to operate. Remote access will be limited.

E. Needed Repairs -Anticipated discussion to prioritize repair needs in the Park and create a prioritized list.

1. Repair/ paint Train Station
2. Sign near entrance near basketball court- painting repairs
3. Gazebo- steps need repaired
4. Brick work- flagpole
5. Tennis Courts

F. Staff

1. Discuss the previous motion to send letters out to former lifeguards to see if they want to work for the 2022 season was made at the last meeting:

Anticipate Discussion:

a. Effectiveness of letter vs personal contact.
b. Who will be assigned to make the draft.
c. Should these items be finalized so guards can be informed?
d. Wage Rate for Returning Guards.
e. Cost to recertified who pays.

Anticipated **MOTION** to approve and clarify items a. through e. or any combination of the same and/ or to table any combination of the same with specifics to what is being voted on regarding the same to overturn the previous motion made by Member Kovall second by Member K. Patrick to send letters out to former lifeguards to see if they want to work for the 2022 season was made at the last meeting – by Member _____ second by Member _____.

2. Advertising of the hiring 2022 season staff was tabled for further discussion to this meeting: Anticipated Discussion: a. Rates for new hires b. Cost to recertified who pays. c. Who will be interviewing? d. Reach out Cambria Heights e. Reach out to Northern Cambria.

Anticipated **MOTION** by Member _____ second by Member _____ to approve Advertising of the hiring 2022 season staff, items and clarify items a. through c. or any combination of the same and/ or to table any combination of the same with specifics to what is being voted on regarding the same by Member _____ second by Member _____.

3. Anticipated discussion of the dates, and times for upcoming meetings.

Anticipated **MOTION** by Member _____ second by Member _____to approve having the Park Committee Meetings to be held on _____ at _____ at the Patton Public Library and to approve the President to allow the Park Secretary to schedule any special meetings as needed. Additionally allowing the Park Secretary to advertise the same as needed.

4. Anticipated discussion to approve pesticide licenses. Anticipated MOTION by Member _____ second by Member _____ to approve the Park paying for pesticide license and training fees for _____.

5. Anticipated discussion - Hiring extra staffing for the Park (outside). The Rec Committee will be placed on Council Agenda to discuss this matter and request Council assistance with same.

G. Swimming Pool

Discuss of future needs of Pool and Concession stand. Anticipated MOTION by Member _____ second by Member _____ to approve items related to the same_____.

Anticipated discussion of holding water Zumba/ Aerobics during the summer. Discussion of looking for an instructor.

Anticipated MOTION by Member _____ second by Member _____ to approve _____ to look into holding water Zumba/ Aerobics.

H. Rates

Anticipated Discussion: Rates for:

1. Family season pass up to 6 people including baby sitter.
2. Individual season pass
3. Daily admission rate
4. Pavilion rental admission rate

Anticipated **MOTION** by Member _____ second by Member _____ to approve family season pass, individual season pass, daily admission rate, pavilion rental admission rate at the following rates:

family season pass _____

individual season pass _____

daily admission rate _____

pavilion rental admission rate _____

Anticipated Discussion: Rates for Pavilion Rentals:

Anticipated **MOTION** by Member _____ second by Member _____ to approve _____ related _____ event mentioned above _____.

I. Fundraisers

1. Anticipated discussion -Wine Festival in 2022.
2. Anticipated discussion - Music in the Park.

3. Anticipated discussion – Basket Auction with Fire Company.
4. Other Ideas.

Anticipated MOTION by Member _____ second by Member _____ to approve _____ related _____ event mentioned above _____.

J. Grants

Anticipated discussion regarding any available grants.

K. Historical Building qualifications:

Anticipated discussion: Member Zumovitch was to look into the qualifications. Update.

L.T-Ball Field

Anticipated discussion - who is responsible for the T-ball field upkeep.

M. Master Locks- Anticipated discussion

Anticipated MOTION by Member _____ second by Member _____to approve changing all locks for gates, park, doors, ect..

Around the Room:

The Gill family donated $500.00 to use at the discretion of the Committee for needed item(s).

Executive Session for Personnel Matter(s) if need:

Anticipated **MOTION** by Member _____ second by Member _____ to adjourn meeting

President_____ adjourned the meeting at _____.