

# *Dallastown Borough Recreation Board*

Minutes – Monday, February 1, 2010

**MEMBERS PRESENT:** President Priscilla Gill, Vice-President Karen Hoyt-Stewart, Carol Rebuck, Beverly Scott, Scott Shaffer, Lisa Meyers-Naill, and Secretary Theresa A. Craley.

**GUESTS PRESENT:** Jack Gerver from York Area Church Softball League, Jason Winand from Dallastown Cougar Baseball, and Debra Hatley, York Township Recreation Director.

The meeting was called to order by President Priscilla Gill at 7:03 p.m.

## **Approval of Minutes:**

Secretary, Theresa A. Craley submitted the minutes from the January 18<sup>th</sup>, 2010 Recreation Board meeting for approval. A motion to approve the minutes as submitted was made by Lisa Meyers-Naill and seconded by Carol Rebuck. All were in favor.

## **Approval of Payment of Bills:**

There were no bills presented for payment.

## **Approval of Financial Statement:**

There was no financial statement submitted for review.

## **Visitor Input:**

Debra Hatley, York Township Recreation Director, provided the board with York Township's proposal letter dated January 29, 2010, a copy of which is attached to these minutes, for the youth program at our park. After much discussion, a motion was made to accept the letter of proposal for the park rental for the youth program as written with both Dallastown Borough and York Township children paying the same amount and that the President be authorized to execute the document along with Mrs. Hatley, by Karen Hoyt-Stewart and seconded by Lisa Meyers-Naill. All were in favor.

Jason Winand from Dallastown Cougar Baseball provided the secretary with a proposal letter for the use of our fields at our last board meeting. His dates of usage and the dates that are provided from the other two organizations will be compiled by our secretary so we know who is using the fields and when. Jason informed the board that the day the cougars will be working on the fields will be Saturday, March 27<sup>th</sup>, 2010. He gave a quote for the three loads of dirt would be at a cost of \$2,016.00. Two loads will need to be placed on the small field and one on the larger field. The cougars will do all of the work in placing the dirt and preparing the fields for the summer programs. The material will be delivered by KBS Trucking and the cougars will be responsible for taking care of

the ordering and final payment. A discussion ensued as to the contributions from each party involved with the fields. They are Dallastown Borough Recreation, Dallastown Cougar Baseball, York Area Church Softball League, and the Dallastown Church Softball League (Bethlehem United Methodist Church). The representative from the Dallastown Church Softball League (Bethlehem United Methodist Church) was not at the meeting and Jason agreed to contact him to obtain the dates his organization wants to use the fields and concerning his contribution to the dirt. Jack Gerver from the York Area Church Softball League handed in the dates his organization would like to use the fields, a copy of which is attached to these minutes. The discussion was tabled until our next meeting when we have all of the information from everyone.

Beverly A. Scott was contacted by the Special Olympics. They had used our fields in prior years for no fee and wanted to know if we could have the same arrangement this year. It was agreed that they should not be charged for the use of our fields but they would have to submit everything in writing to us to review and the date they have the field has to be at a time when no one else was using them. It was agreed to review the letter once submitted.

#### **Correspondence:**

Beverly Scott provided a copy of the letter sent by her on behalf of the Recreation Board to Jim Boyer at Russ Amusements asking for him to provide the rides needed for the 2010 Dallastown Carnival in August. Bev indicated that the documents needed from Russ Amusements were received by the Borough. The board asked Bev to bring a copy of the agreement along to our next meeting so the board members can review it and have the secretary make it a part of the record.

#### **Business for Action:**

The renting of the pavilion was discussed. St. Joe's Home School Association (HSA) contacted Bev to see if they could use our pavilion on April 25<sup>th</sup>, 2010, free of charge. A motion was made to allow St. Joe's Home School Association (HAS) to utilize the pavilion on April 25<sup>th</sup>, 2010, free of charge, by Beverly A. Scott seconded by Carol Rebuck. All in favor. It was agreed to table the discussion on prices for future rentals until our next meeting.

#### **Business for Discussion:**

**Easter Egg Hunt** – Beverly Scott said that she contacted the Texas Road House and that they will be providing the plastic eggs for this event. Bev reminded the board of what was done in the past at the event. She said that we had provided prizes for the adults. In the past, candy was given, however, she suggested that we might want to do gift certificates to restaurants this year. She also asked the board, who wanted to volunteer to wear the bunny suit. We also provided last year, 4 large baskets for the kids to win. We will need one for every age group. Theresa A. Craley provided the members with a quote from Gem Candy. She will get quotes and prices from Sam's Club and Wal-Mart prior to

our next meeting. Priscilla Gill said she would contact Wolfgang Candies to see what they can provide and at what cost. The candy purchase was tabled until our next meeting when we will have more information.

**Family Fun Day** - Theresa A. Craley said she talked to the Dallastown Lions and they will be bringing their golf game to the event this year. She said they were a little concerned about the liability insurance coverage on the wagon, but is looking into it and are hopeful that they can provide wagon rides for the kids. Beverly A. Scott said that the Borough has insurance for such events and that they should be covered under their policy. Everyone was encouraged to keep their eyes open for outside games that could be used for this event.

**National Night Out** – This was tabled until the next meeting.

**Carnival** – A schedule of the performers was given out at the meeting. Tuesday, August 17<sup>th</sup>, 2010 – Tall In the Saddle; Wednesday, August 18<sup>th</sup>, 2010 – Jud Conway; Thursday, August 19<sup>th</sup>, 2010 – Shiloh Ridge; Friday, August 20<sup>th</sup>, 2010 – Full Tilt; and Saturday, August 21<sup>st</sup>, 2010 – Jay Jackson Band. All bands will perform from 6:00 p.m. to 7:00 p.m. and again from 8:00 p.m. to 10:00 p.m. The committee consisting of Priscilla, Karen and Lisa worked extremely hard on the talent show “Dallastown’s Got Talent”. Ten competitors will compete each night between 7:00 p.m. and 8:00 p.m. One group from each night will advance to perform on Saturday night. The committee prepared a letter to Dallastown School’s music department asking for volunteers from that department to help with the judging. They also prepared a flyer to posting and an application for interested participants. Beverly A. Scott asked the committee to hold off on sending this out until she has had a chance to check with Jay Jackson to see if we can do this on his trailer and if he will let us use the additional stage we usually have for the cloggers. The committee also said that it would like to have one member from that evening’s band, help judge the acts. When the contracts go out for these bands, it was suggested that the EIN information be collected at the same time. Theresa A. Craley said that she looked in her files and contacted other Lion members to see if a copy of last year’s contract could be found. No one had a copy. Possible prizes were discussed for the carnival. Carol Rebeck suggested that we get a few prizes for the kids. Scott Shaffer said he would look into prices for bikes. Theresa A. Craley passed out possible weekend get away and would look into this further. Carol Rebeck agreed to obtain prices for television sets and a Wii system. The possibility of having an ATM Machine on the grounds was discussed. It was agreed that Connie could check with the Borough’s bank to see if this would be possible and how it works. The hours of the Carnival were discussed. It was agreed that the hours we had last year should remain. Priscilla agreed to go to the park and check on the posted smoking policy. It has come to the board’s attention that Borough Council has changed the policy and we need to make sure we have the park posted properly.

**Halloween Parade/Party/Window Painting** – This was tabled until our next meeting. The only issue discussed was that instead of having the windows painted for Halloween, we should have them painted for Christmas. This would be done immediately after the

Halloween Parade and before the Christmas in Dallastown event. Everyone agreed this would be the way to go this year.

**Christmas in Dallastown/Party/Christmas Tree Decorating/Lighting** – This was tabled until our next meeting. Priscilla Gill showed everyone the certificates that she prepared for our Christmas Decorating Contest. She said she will be sending this out shortly. Beverly A. Scott said that she already sent out all of the “Thank You” cards for the removal of the meter decorations and the clean up afterwards.

**Christmas Party** – Santa – Last year’s Santa is unable to do this again this year. Priscilla Gill agreed to take on the task of locating another Santa and a suit if necessary.

**Other Business:**

Office Recreation Book – update – Theresa A. Craley prepared this book and it is at the office for anyone to look at. She will keep this book updated and current, however, if anyone would like to add anything to the book, please give it to her first so she can make sure that both books are identical. This way, when the secretary’s book is passed to a new secretary, it will be complete.

**Newsletter** – Karen Hoyt-Stewart said the deadline for the next Dallastown Borough newsletter will be March 10<sup>th</sup>, 2010. All articles should be submitted to her so they can be put in the newsletter in an orderly fashion.

**Yard Sale** – We rent out spaces for this event and everyone sets up their stations on their own in the parking lot. The date for this event was discussed. A possible date for this is Saturday, May 15<sup>th</sup>, 2010. This has to be finalized and to Karen by March 10<sup>th</sup>, 2010 so we can put it in the newsletter. This will be discussed further at our next meeting.

Beverly A. Scott gave the board three items to think about so decisions can be made at a future meeting. First, the community night at the York Revolution game was not that successful. Not many people showed up and this year it is on Friday, September 3, 2010. Second, we need to discuss camping in the park and movies. And third, we need to make a final decision on the painting of the widows around town to be done for Halloween or Christmas.

Our next meeting is scheduled for Monday, February 15<sup>th</sup>, 2010, at 7:00 p.m. A motion to adjourn at 9:32 p.m. was made by Lisa Meyer-Naill, seconded by Scott Shaffer. All were in favor.

Respectfully Submitted,

Theresa A. Craley  
Secretary