

**November 1, 2023**

**Call meeting to order 7:07pm**

**Attendance:** Davey Waters, Wilson Moyer, William Dietrich, Scott Casey, Ken Alan, Beth Miller and Dana Alan (late)

- 1- Approval of minutes – Waiting on draft of Sept Minutes- also discussion about process for using the templates for agendas and minutes. Review what is missing for minutes.
- 2- Correspondence:
  - a. Manager’s Report- None Received
- 3- Old Business
  - a. Fall Fest Report-Ken Alan
    - i. Waiting on details for income and expense- budget was 10K but actual cost much less because of inkind donations
    - ii. Very positive event! Good attendance even though event was held on rain date
      1. Result of event is also increase visibility and visitation to Opalanie Park
      2. Roughly 500 people attended
      3. Sustainability collected roughly 1000 pounds of batteries
      4. Successful Community Building
      5. Vendors happy
      6. Fire Trucks were good
      7. Promoting event with signs and facebook was good. Also vendors helped promote
      8. Food vendors good- some had to cancel but we were able to adjust
    - iii. Recommendations
      1. More Manpower to help with parking cars
      2. Had vendors park behind the event on the oval before event started
      3. Consider plan if we have 100 extra cars
      4. Consider no power at the location- perhaps solar generator
      5. Keep generators away from people
      6. General discussion about timing of this event (May or Oct) for future.
      7. Would like more crafting vendors
    - iv. Special Thanks to
      1. Jim Wendelgass (township resident, open space commissioner and former Township Manager) who helped with the Park Rec table
      2. Maria in the township for helping with planning and support
      3. Tracy for day of the event support
      4. Olzanowksi Farm- Hay rides were fabulous and kids enjoyed pumpkin painting
    - v. Propose spring event for 2024 to include park dedication/spring fest
    - vi. Discussion about signage- ASK TWP where are signs for event PERMITTED?
  - b. Trails
    - i. Fellowship trail (no update)

- ii. Trail Plan Status (no update)
    - iii. Trail Implementation team- discussion around blazing system and trail markers
  - c. Eagle Scout- Jimmy Noon Project- no update
  - d. Park Inventory Status- NO UPDATES
- 4- New Business
  - a. Administration- Minutes and Agenda updates to office and website- discussed google vs Microsoft experiences and process
    - i. Gather list of accomplishments for park and rec for 2023 report summary- plan on discussing at Dec meeting
  - b. 2024 programming- general discussion
    - i. Possible May Fest/ park dedication at Opalanie or possible Turkey trot
    - ii. 2 movies for 2024
    - iii. Possible acquisition of solar generator to help with various TWP events
    - iv. General discussion about volunteerism
    - v. General discussion about status of grant funding for Opalanie
  - c. Ken Alan announced formation of Ad Hoc committee on traffic safety

Meeting adjourned 8:50 Bill first, Scott Second