

**WEST LAMPETER TOWNSHIP
PARK & RECREATION BOARD**

REGULAR MEETING
February 6, 2016

CALL TO ORDER - 7:03 pm. In attendance were members Dustin Knarr, Suzanne Ranck, and Claire Chivington. Also present were Township Manager DeeDee McGuire and Supervisor Robert Patterson. Absent were members Scott Kimmel and Mary Stoltzfus.

REORGANIZATION - Postponed until March. Dustin Knarr made the motion, Claire Chivington seconded the motion – all were in favor.

MINUTES – DeeDee noted the minutes were taken by Mary Stoltzfus for November and needed to be corrected to her name. Claire Chivington made a motion to approve, Dustin Knarr seconded the motion. All approved.

VILLAGE PARK MASTER PLAN UPDATE – Dirt work is going to be bid on in the upcoming weeks. Dustin Knarr asked about gift in kind work. Gift in Kind can be anything – donation of work, etc. That is a possibility. 2 back fields may be turf.

CAMPAIGN UPDATE – Funding campaign meeting monthly. Campaign is moving forward.

PUBLIC INPUT PERIOD – none

OTHER BUSINESS – none

ADJOURNMENT – Suzanne Ranck motioned for the meeting to be adjourned at 7:12 p.m., Dustin Knarr made motion to end the meeting, Claire Chivington seconded the motion. All approved. Meeting adjourned at 7:12 pm.

Respectfully submitted,

Claire Chivington