

**Meeting of the Parks and Recreation Board**  
**Tuesday Sept 25, 2007**  
**7 PM**

**Roll Call** – Wilbur Clevens, Pete DelGaone, Rob Cohen, Dave McArdle, Tony Zinni, Rich Caroto - Chairman, Eric Gillard – Park Maintenance, Tim Denny – Director of Parks and Recreation

**Public Forum** – no citizens

**Approval of Minutes** – Dave – 2<sup>nd</sup> by Tony  
Unanimous

**Maintenance Report** – Tim showed recommendations for Park Maintenance restructuring. Eric went over Maintenance report.

**Committee Reports**

Field Use – Pete said Homecoming next 3 weeks, Glendale Field is a disaster lots of pits. Will need repair at end of season.

Haverford State Hospital – Financing / construction time-line / update

Public meeting – October 23 at the regular Park Board Meeting.

Tony gave updates on meeting with Township Engineer

Finelli – Rob what does contract cover - will cabin come down?

**Directors Report**

Haverford Township Day – Sat Oct 6<sup>th</sup>

Historic Hayride – November 4 through Powder Mill Valley

Glendale Field – improvements at Parking lot – Tim suggesting money for field

**Old business**

Dog Ordinance Survey – Tim will bring in October

Capital Projects – Karakung backstop, Preston Fence, Polo Field

**New Business**

Capital Budget – Tim recommended long term planning

Recreation Budget – Tim gave Board

Historical Trail – Alex Hartley – Eagle Scout

Coopertown Field – Rick Henny – Maintenance Director for School District explained plans for upgrading Township fields at Lynnewood/Coopertown School Sense of Board is that it is good for community.

Dave – Rich 2<sup>nd</sup> – all in favor

Rich would like serious discussions on new leagues being formed in Haverford Township

**Meeting adjourned at 9:30 PM**