

**Hamburg Township Recreation Board  
Special Minutes of Meeting  
April 12, 2010**

**1. Call to Order**

Chairman, Ron Murdock called the meeting to order at 6:05 p.m.

**2. Roll Call of the Board**

Present: Colman, Hardesty, Samfilippo, Murdock, Gray, Crockford, Semprevivo and Acree

Absent: Parsons

**3. Call to the Public**

A call was made with no response.

**4. Approval of the Agenda**

*Motion by Semprevivo, supported by Samfilippo to approve the agenda as presented.*

Voice Vote: Ayes (8) Absent (1) Parsons: MOTION CARRIED

**5a. East and West Park Facilities Tour and Discussions**

The Parks and Recreation Board did a site walk and the following projects are being considered.

**Project**

**Flyers Field**

Grade remaining dirt piles, finish grade to allow for seeding by club

Grade and gravel parking area

Add culvert to lower portion of road and cover

purchase 2 bleachers for seating area

**East Concessions**

complete electrical installation including outlets, safety lighting

upgrade existing 60 AMP electrical panel to 200 AMP service

investigate water treatment options

remove plywood in ceiling to expose trusses

paint interior and exterior

**East Fields**

purchase and install safety netting for fields 2 & 3

pole inspections

lighting on back side of existing poles for football fields

well head cover near concession stand

add mulch to playground

clear out brush near roadside to allow for field visibility at rear of field #2

remove dirt piles by T-Ball field and grade area

**West Concessions**

add awning over north service window

add concrete pad to picnic area

**West Fields**

add mulch to playground

clear out brush near roadside to allow for field visibility

add signage and landscaping to park entry

repair poor drainage area by rear field

**Misc.**

investigate possible community service / jail workers

**6. General Discussion**

Chairman, Ron Murdock requested that each organization put together a wish list.

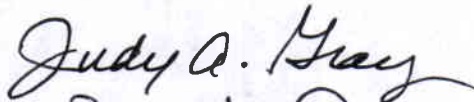
**7. Adjournment**

*Motion by Samfilippo, supported by Colman to adjourn at 7:22 p.m.*

Voice Vote: Ayes (8) Absent (1) Parsons: MOTION CARRIED

Respectively submitted,

Judy A. Gray, Secretary



Ronald Murdock, Chairman

