PRINCETON BOARD OF PARKS AND RECREATION COMMISSIONERS October 26, 2017

A meeting of the Princeton Board of Parks and Recreation Commissioners was held on October 26, 2017 in the Princeton Recreation Department (PRD) lower level Conference Room, 380 Witherspoon Street.

Present: Mr. Burt, Dr. Frawley, Dr. Cahill, Ms. Germaine, Mr. Koontz, Dr. Nosker, and Ms.

Rogers

Also Present: Mr. Stentz, Mr. Moorhead, Mr. Groeger, Ms. Paulucci, Mrs. Stockton and Corner

House Student Board Liaisons Maggie Lin and Kira DeFranza

Absent: Mr. Young, Ms. Butler

Public Comment

No public comment

Corner House Report

• Ms. Lin reported that the All-City Dodgeball event will take place on 11/3/17 at Princeton High School. Volunteer referees are still needed.

Activities Report

- In addition to below, activity report information was included in the 10/26/17 agenda packet.
- **Princeton Girls Lacrosse Club:** Mr. Moorhead reported that two former youth girls' lacrosse clubs, PG Lax and Princeton Lacrosse Club, have merged into Princeton Girls Lacrosse Club. The group will be requesting an increased amount of municipal field space in spring 2018.
- Princeton Little League (PLL): Mr. Moorhead reported that he has been working closely with Jon Durbin of PLL regarding field improvements at both Grover Park and Farmview Fields. The improvements are at four fields, Grover 2 & 3 and Farmview 1 & 2. The improvements will cost approximately \$3,000 per field (\$12,000 total). Recreation has partial funding available through tax-supported capital funds and will be contributing approximately \$5,000 while PLL will fund the balance of the project. Mr. Moorhead also reported that he is discussing field improvements at Smoyer Park for spring 2018 as both the Babe Ruth and American Legion programs are considering additional use of that field. Mr. Stentz thanked Mr. Moorhead for his professionalism in finalizing the details of the improvements and the shared funding of the project.

Director's Report

- Longwood Gardens bus trip: The 12/5/17 bus trip to Longwood Gardens is sold out. Vikki Caines is in charge of this trip.
- Grit & Polish donation: Mr. Stentz reported that the Grit & Polish salon (160 Witherspoon St.) celebrated their one year anniversary on 10/21/17 with a cocktail party. Mr. Stentz and Mr. Moorhead were invited and Grit & Polish made a \$500 donation to the PRD scholarship fund.
- Special Needs trips: Mr. Stentz reported that Ms. Paulucci is working to develop two (2) trips for the special needs community for 2018. PRD Staff will coordinate with the Princeton Special Sports volunteers later this year to continue working on the concept. *Discussion was held.*
- Community Park South project: Municipal Engineer Deanna Stockton attended the meeting and provided information regarding a plan to have a survey completed on the Community Park South athletic complex/park. Mrs. Stockton explained that a consultant will be brought in to do a land survey which would include finding property boundaries and do a mapping of the park surface. In

addition, a detail plan of any existing piping underground would be produced. Mrs. Stockton also explained that ground-penetrating radar is another option that can be used to identify and map underground utilities and other underground items. Mrs. Stockton does not believe that there are any wetlands in the CP South space, but that there could be buffer areas from the CP North waterways that have an effect on future planning at CP South. Mrs. Stockton noted that the completed survey will serve as the base layer for which all next steps will be built on. *Discussion was held*.

• Mercer at Play Round 2: Mr. Moorhead reported that the subcommittee met today (10/26/17) to continue discussing projects for the Mercer-At-Play (round 2) grant funding. Mr. Burt has joined the subcommittee, which also includes Mr. Moorhead, Dr. Nosker, and Mr. Young. The subcommittee will continue to examine the potential projects that have been discussed and report back to the Commission.

Old Business

- Mary Moss Playground (MMP) Construction Update: Municipal Engineer Deanna Stockton attended the meeting to provide an update on the public bid for construction of MMP.
 - Engineering Staff is finalizing the bid documents, including adding the text that will go along with the specifications that NV5 (formerly RBA) has provided.
 - The Engineering Department plans to advertise the bid by 11/9/17.
 - The bid documents will require that the new playground is complete and operational by 6/15/18. *Discussion was held.*

New Business

- Ms. Paulucci proposed a new community trip to Six Flags for their 'Holiday In The Park' on 12/17/17. Ms. Paulucci recommended a price of \$50 per person and explained that we will need to draw a minimum of 30 participants to break even. *Discussion was held*.
- Mr. Koontz made a motion to approve the new community bus trip to the Six Flags Holiday Light Show on 12/17/17 at a price of \$50 per person, seconded by Mr. Burt and approved.

Communications

Included in Agenda Packet

Approval of Minutes

• Mr. Nosker made a motion to approve the 10/5/17 minutes, seconded by Mr. Burt and approved. Mr. Koontz, Dr. Cahill and Ms. Germaine abstained.

Approval of Bills

• Mr. Koontz made a motion to approve the bills, seconded by Dr. Nosker, and approved.

Next Meeting Date

November 16, 2017