**MINUTES OF THE PARKS COMMISSION MEETING HELD JUNE 10, 2019**

PRESENT: Wesley Posvar, Lois Folino, Jay Troutman, Liz Nelson, Nancy Fales, Members; Walter A. Scott III, Mayor; Gary Koehler, Borough Manager; Dempsey Bruce**,** PWD Superintendent; Shawn Peterson, Accountant/Analyst.

ABSENT: Jim Pashek, Susan Crookston, Members.

 Mr. Posvar called the meeting to order at 9:00 AM.

The minutes of the April 8, 2019 meeting were unanimously approved.

 Carry-over topics from the April 8, 2019 meeting were discussed.

* Nancy and Dottie will remain members until one-two replacements are approved by Borough Council. Gary distributed resumes from prior applicants. The Park Commission will choose two candidtates and email their choices to Wes and Gary.
* The Parks Master Plan continues to be reviewed and updated. Park Stewards are responsbile for inputting data from their areas. Completion date remains on schedule for 1/1/2020.
* Lois talked about the erosion of Riding Meadow Trail due to flooding from the creek.
* Liz discussed McCahill Park needing mulch chips and a few stump chairs needing replaced.
* Park Stewards will begin marking areas needing addressed with orange tape and numbered so that PWD can easily find the area.
* Wes will discuss with Jim recommendations for park benches made of recycled plastic for the Park Commission to consider. PWD has enough supplies to make two benches.
* Ideas for the Boy Scout project were discussed. Replacing the tree stump chairs or snake stepping stones at McCahill Park was one idea, and a stepping stone bridge on Trillium Trail was another. The Eagle Scout will be asked for his own ideas as well.
* The Fox Chapel Garden Club will donate $1,000 for the Welcome Garden. The Park Commission will work with Penn State on the type of plants that will thrive in the wet area. Jim Pashek will review the plan to determine if additional funds are needed.
* Wes provided a PowerPoint presentation of the Hardie property that resulted in discussion of the present conditions.
* The Park Commission unanimously approved interviewing Park Planners to determine the best use of the Hardie Property. Borough Council will make the final decision.
* Wes will provide additional information on installing Pickleball courts to McCahill Park at a later date.
* An intermittent meeting will likely occur after the purchase of the Hardie property. The next scheduled meeting is September 9, 2019.

There being no further business, the meeting was adjourned at 10:45 AM.