

NORTH BERWYN PARK DISTRICT

**BOARD OF COMMISSIONERS
BOARD MEETING MINUTES
Thursday, November 8th, 2012**

- 1. Call To Order**
- A. Pledge of Allegiance**
- B. Roll Call** – - President Mackin called the meeting to order at 7:00 pm; Upon the roll call commissioners Mackin, Sladek, Lopez and Hajer were present, also in attendance was Director Vallez.
- C. Corrections/Additions/Approval of Agenda:** Commissioner Hajer motioned to approve agenda, 2nd by Commissioner Lopez. All in favor, motion passed.4/0.
- 2. Approval of Minutes**
- A. REGULAR MEETING** – November 8th, 2012 – Motion by Commissioner Lopez seconded by Commissioner Hajer to approve, motion passed 4/0.
- 3. Correspondence** –
- 4. Public Comment** –
- 5. Treasurers Report** –
- A. Cash Disbursements** – Motion by Commissioner Hajer, 2nd by Commissioner Sladek to approve, 4/0, Motion passed.
- B. Financial Report** – Commissioner Hajer motioned, seconded by Commissioner Sladek to approve the financial report, motion passed, 4/0.
- 6. Staff Reports:**
- A. Executive Director Report:** Commissioner e:mail accounts, Project Grow, In Town Teens, Commissioner/Staff Dinner, Supervisor of Performing Arts, Comprehensive Dance Program, New Logo, 16th Street Community Based programs, Senior Breakfast, Winter Wonderland, Staff party.
- B. WSSRA:**
- 7. Unfinished Business:**
- A. Cuyler Pool Demo:** Updated Schedule
- B. Bond Issue:**
- C. Plumbing Building:**
- D. Park Improvements:** Informational
- E. Adult Fitness Parks:**
- F. Park/Playground Naming Criteria:**
- G. 16th Street Theater:**
- H. Director Evaluation:**
- I. National Conference:**
- 8. New Business:**
- a. National Conference:**
- b. Capital Request:**
- c. Special Counsel Approval:** Motion to appoint Tom Garrette, Hajer/Lopez, 4/0, approved