

NORTH BERWYN PARK DISTRICT

**BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES**

**Thursday, July 16, 2018**

**5:00 p.m.**

**1. Call To Order**

**A. Pledge of Allegiance**

B. **Roll Call** -- President Mackin called the meeting to order at 5:30 pm; Upon the roll call all commissioners were present, also in attendance was Director Vallez.

C. **Corrections/Additions/Approval of Agenda:** . Commissioner Kearns motioned to approve agenda, 2<sup>nd</sup> by Commissioner Hajer-O'Connor. All in favor, motion passed.5/0.

**2. Approval of Minutes**

a. REGULAR MEETING: June 14, 2018, Hajer-O'Connor, 2<sup>nd</sup> by Kearns, 5/0.

3. **Public Comment** – None

**4. Treasurers Report** –

A. Cash Disbursements – Commissioner Hajer-O'Connor motioned to approve, 2<sup>nd</sup> by Kearns, 5/0, motion passed.

B. Financial Report – Commissioner Vazquez motioned to approve, 2<sup>nd</sup> by Kearns, motion passed, 5/0.

**5. Staff Reports:**

A. Executive Director Report:

a. Grants: Grant cycles are open, OSLAD is open as of August 1.

b. Master Plan Update: Planning Resources, \$32,900.

c. Fiesta 2018: Plans are moving forward for this two day event.

d. 5K Run: Registration is open.

e. Capital Projects Info: campaign for info regarding capital projects proposal, \$5,000. Per month.

f. Hett Park: damage fixed, bushes removed for safety purposes, improved site lines.

B. WSSRA:

**6. Unfinished Business:**

A. Master Plan/Strategic Plan –

B. OSLAD Grant/PARC Grant: Update

C. VFW: Possession August 22.

D. Fiesta 2018/5K Run: Director Report. Moving forward with plans for the fiesta/5K.

E. Maintenance Garage Sale: Update

F. Jefferson Field: Update

**7. New Business:**

8. **Adjournment:** Motion by Kearns, 2<sup>nd</sup> by Sladek motion passed,5/0. 6:00 pm