

## Timeline for Altmyer Park

9-17-2014	Purchased Property (Purchased for \$300,000.00 - Grant + Twp. Funds)
9-29-2014	<u>Altmyer Park: Update</u> - Mr. McFadden reported that plans are being made with the Altmyer heirs for removal of belongings from the property by November 15, 2014. He indicated that he had received permission from the Altmyer Estate to remove the greenhouse building as it was understood that there is no estate property housed in this building. As the building is in disrepair, Township forces will disassemble it prior to the winter season. Mr. McFadden will prepare a Request for Proposal to solicit interest in park design. Issues such as access and utility locations are primary and the scope will include parking, stormwater management, demolition schedule, sustainability and accessibility to compliment the design elements.
10-6-2014	<u>Ratification of Resolution 866; Concurring Resolution for Application for Grant Funds from Redevelopment Authority of Allegheny County in the Amount of \$300,000.00 for acquisition of the Altmyer Parcel. Motion</u> – Mr. McFadden stated this was a concurring resolution that was included in the application for grant funds from the Redevelopment Authority of Allegheny County. The application was in the amount of \$300,000.00 for acquisition of the Altmyer parcels. Ultimately, we have been granted a \$250,000 grant for this purchase, but the resolution needs ratification by public vote of the Board. Mr. Madigan made a motion to ratify Mr. McFadden's signature on Resolution 866. Mr. Candek moved to approve, seconded by Mr. Scavo; vote in favor was unanimous [5-0].
10-6-2014	<u>Ratification for Transfer from General Fund Balance to Account 459.8775 in the amount of \$311,228.68 (\$2,500.00 + \$308,728.68) for purchase of the Altmyer Parcel. Motion</u> – Mr. McFadden stated that a motion is needed to ratify transfer of those funds. Mr. Scavo moved to approve transfer of funds, seconded by Mr. Candek; vote in favor was unanimous [5-0].
11-3-2014	<u>Signature File: CITF Grant Application, Payment by Year's End</u> – Mr. McFadden indicated in the signature file this evening is a CITF Grant Application. He is seeking payment of those funds by year's end. This is the money for partial reimbursement for acquisition of the Altmyer property. The process involves signing two copies of the grant application. It will then go to the Allegheny County Economic Development. They will put signatures on it and then and only then is the actual application for payment submitted. Mr. McFadden was informed that this could be turned around by year's end.
11-3-2014	<u>Altmyer RFP; Due November 6, 2014</u> – Mr. McFadden stated this is a request for services for design of the Altmyer park. Responses are due November 6, 2014. Larson Design responded that they would not be submitting an RFP, but we are expecting at least five proposals by November 6 <sup>th</sup> .
11-24-2014	<u>Report on Receipt of Proposals for 'Design of a Community Park'; Altmyer Farm Property. Discussion</u> - Mr. McFadden reported that four proposals were received in response to the Township's request: from Mackin, Chambers Design Associates, Environmental Planning and Design and Pashek Associates. Staff has read the proposals and contacted references. Mr. Madigan asked that copies of the proposals and the R.F.P. be forwarded to each Board member. Upon review of the proposals, the Board will direct a course of action.

<p>12-8-2014</p> <p>OBTAINED MACKIN ENGINEERING</p>	<p><u>Report on Receipt of Proposals for 'Design of a Community Park'; Altmyer Farm Property. Discussion</u> – Mr. McFadden stated the Township published a request for proposals for design of the community park. Four responses were received as was reported to the Board briefly at the last Agenda Meeting. The Board requested copies of the proposals and those were forwarded to the Board the day following the Agenda Meeting. It is Staff's desire to proceed with award of the design as soon as possible. The intent is to design over the Winter months in order to break ground on some improvements in the Spring. As all four proposals were of equal quality, Staff's recommendation is to award the work to Mackin Engineering; the low cost proposal. Mr. Madigan recommended a motion. Mr. Troy moved to award the contract for the Altmyer Park to Mackin Engineering consistent with their proposal, seconded by Mr. Candek; vote in favor was unanimous [5-0].</p>
<p>1-5-2015</p>	<p>Mr. Troy mentioned that the greenhouse at Altmyer Park has been removed. Ms. Jerry had an initial meeting with the Consultant and the goal is to have the design plan completed by the March 30, 2015 agenda meeting. She is considering putting a Steering Committee in place to provide neighborhood input. Interested candidates are being sought at this time.</p>
<p>1-26-2015</p>	<p><u>Engagement Letter for Grant Audit. Gaming and Economic Development Fund, Altmyer Farm Purchase. Motion to Approve Chairman's Signature</u> - As the GEDF grant requires a Grant Audit, the appointed Auditor was requested to submit a proposal for this work. Mr. Candek moved to authorize the Chairman's signature on the Engagement Letter at the cost of \$2,000.00, seconded by Mr. Bragunier; vote in favor was unanimous [3-0].</p>
<p>1-29-2015</p>	<p>Public Meeting for Altmyer Park was held.</p>
<p>2-2-2015</p>	<p>Mr. Troy indicated on Thursday, January 29th, a kick-off meeting for Altmyer Park was held. Attendance was good with approximately 40-50 people. The purpose of the meeting was to get together with the consultant who is putting together a conceptual plan for Altmyer Park and they were soliciting input on what kind of things we would like to see there. The meeting was very open and very conducive to public input and it was a good meeting. It went very well.</p>
<p>2-10-2015</p>	<p>Public Meeting for Altmyer Park was held.</p>
<p>3-2-2015</p>	<p>Mr. Troy indicated a third meeting was held with the landscape architects for Altmyer Park after receiving an additional set of comments. The landscape architect originally presented two alternatives at the second meeting. We put those together and they came back and showed that to us and there was a very positive reception. We are still trying to get public comments and involvement. Mr. Troy believes there will be a meeting on March 10, 2015 at 2:00 p.m. at the Municipal Building.</p>
<p>3-30-2015</p>	<p><u>Request for Special Purpose Continued Meeting on April 13, 2015: Altmyer Park</u> - The Board agreed to meet on April 13, 2015 to hear a presentation of the Master Plan for Altmyer Park.</p>
<p>4-6-2015</p>	<p>Mr. McFadden indicated a continued meeting is scheduled for next Monday, April 13, 2015. The purpose of this meeting is to review the Altmyer Park proposed master plan.</p>

4-13-2015

Presentation of Proposed Master Site Plan; Altmeyer Park – Mr. Bob Genter with Mackin Engineering Company approached the Board. He has been working with the Township on the 8.5 acre Altmeyer Park for the last four months with the public's involvement. The master plan includes indoor and outdoor recreation facilities and programs for youths to the seniors. Part of the facility design includes renovation of the barn, which is the main component of the project. The Master Plan includes everything from nature trails to walking areas to rentable pavilions, the renovated barn, the exterior of the outbuildings being retrofitted, parking, a memorial garden, picnic areas, community gardens, a spritzer park, and a large and small adventure play area. The adventure play areas involve tunnels and mounds, cargo ropes, at-grade slides that are built into the hillside. There are no ball fields because of the conditions of this site. There will be a phasing as part of this build-out, which will take five to ten years. Heather Jerry, Recreation Director, approached the Board. She indicated that the Elias Fry Barn is booked solid and is used for many different programs and events. The drawback of that barn is that it is not heated or air conditioned. The Township loses five months out of the year for rentals. With this site, renovating the barn with HVAC/AC, it would be a great way to expand programs and rentals year-round.

Lengthy discussion took place regarding many aspects of this master plan. Items included: renovations necessary for the barn to make it a rentable facility year-round, uses for the barn and other outbuildings remaining on the property, costs of renting the facilities located within this master plan, and the budget necessary for the renovation of the barn, existing structures and new pavilion; acquiring grants, donations and having fundraisers to raise/acquire funding for different aspects of the park such as trees, pavilions, renovations, trails, etc.

Mr. McFadden indicated Ms. Jerry is looking for two things this evening. One, that the Board would approve the concept and two, for an appropriation for site preparation, plantings, the park entrance, and the signal alteration. These items total \$639,000.00. Mr. Bragunier questioned if Public Works could perform some of the work. Mr. McFadden responded yes.

One of the things Mr. McFadden would like to do immediately is apply to PennDOT for the HOP to see what they are going to demand of the Township. He indicated there is a utility pole that needs to be moved in any event regardless of PennDOT's decision, which would total approximately \$8,000. Mr. Madigan indicated the Board would like to see the best use for this piece of property particularly when we are talking about putting the funding into it. Mr. Madigan is personally interested in hearing more about usage, level of usage, and more specifics on the types of programs/Township events envisioned for these facilities. It is not just from a revenue generating standpoint, it is also from a activities standpoint for the Township. Mr. McFadden responded he believes it is unavoidable that the General Fund is going to have to put some seed money to show some sign of life there along the 910 corridor. He additionally believes there is a wide field of grant monies that can be leveraged once the master site plan is approved by the Board.

	<p>Mr. Madigan made one additional request that the Committee take a look at what would be involved in installing some type of skating rink, not refrigerated, but a structure that could be flooded; what kind of cost involved and what the limitations are as far as how many cold days below what temperature do you need to get before you can actually maintain if it is not refrigerated. He believes this would be a good way to extend the use particularly in the winter. Mr. Ms. Jerry thanked the Board for their time and indicated she would look into the skating rink and have the additional information requested by the Board for the April 27th Board of Supervisors agenda meeting.</p>
4-27-2015	<p><u>Continued Presentation of Proposed Master Site Plan; Altmyer Park</u> - Heather Cuyler Jerry introduced Robert Genter from Mackin. Mr. Genter gave the Board a more detailed overview of the planning process and the resulting Master Plan. At the conclusion of the presentation, a lengthy discussion of funding requests and funding options ensued. Ms. Jerry reintroduced her request for "start-up" money in the amount of \$639,000.00 to cover costs of "Partial Site Preparation", "Buffer Yard Plantings" and "Park Entrance". Questions were raised regarding what improvements PennDOT will require for the Highway Occupancy Permit and what the related costs will total. Mr. McFadden was directed to make application with PennDOT for the required Highway Occupancy Permit. The Board was unanimous in their insistence that the Park should be developed using leveraged funds: grant monies, corporate sponsorships and private donations supplementing Township funding. The Board directed that a budget detailing start-up costs be prepared for consideration at the May 4, 2015 Supervisors meeting, recognizing that these initial costs are not attractive candidates for leveraged funding.</p>
5-4-2015	<p><u>Presentation of "Start-Up" Budget for Altmyer Park. Possible Motion to Appropriate Funds from the General Fund Balance</u> – Mr. McFadden mentioned that the Recreation Director has asked for a table of this item.</p>
6-1-2015	<p><u>Presentation of "Start-Up" Budget for Altmyer Park. Possible Motion to Appropriate Funds from the General Fund Balance</u> - Mr. McFadden recommended a motion to table this item to June 8, 2015. Mr. Scavo made a motion to table this presentation of "Start-Up" Budget for Altmyer Park to June 8, 2015, seconded by Mr. Bragunier; vote in favor was unanimous [4-0].</p>
6-29-2015	<p><b><u>Presentation of Master Plan and "Start-Up" Budget for Altmyer Park. Possible Motion to Appropriate Funds from the General Fund Balance</u></b> - Mr. McFadden noted that an advertisement was posted for tonight's presentation in an effort to generate interest and all interested parties were welcome to attend. Ms. Jerry approached the Board. She described the future site plan for the park in great detail along with posters and a power point presentation. Details included the future renovated barn, programs requested by residents, sponsorship, and volunteering from different groups for new and upcoming programs.</p> <p>Short discussion took place regarding the current facilities, the new facilities, and the actual needs in the future. Discussion also took place regarding funding/donations for the park from local businesses after Phase 1 of the project. Mr. Gazdik, Twp. Engineer, approached the Board to discuss the estimated cost/breakdown of Phase 1 of Altmyer Park. Mr. Madigan mentioned that before each phasing, he would like to see justification for moving forward with each Phase with regard to facilities within that phase.</p>

	<p>Amy Gutz, a Marshall Resident and Girl Scout Leader spoke regarding the need for space for holding girl scout meetings.</p> <p>Mr. Dave Schneider of Wildflower Lane approached the Board. He questioned the Highway Occupancy Permit and questioned whether a turning lane is required. Mr. Schneider indicated he is specifically struggling with the fact that he has not seen any minutes on the website regarding this park from the Recreation Department. In addition, minutes have not been posted since 2013. It is Mr. Schneider's opinion that the barn should be torn down. He would like to see more improvements done at Knob Park; and Warrendale Park, improvements to tennis court lighting. He did mention the only unique perspective to this park is the afterschool programs.</p> <p>Mr. Troy questioned Ms. Jerry if she received any surveys speaking negatively against this park. Ms. Jerry responded she has not.</p> <p>Mr. Francios Bitz of 640 Pleasant Hill Road, questioned whether the funds to the Trails Fund from Altmyer Fields could be used for the trails in Altmyer Park. With regards to the Barn, he believes it would be cheaper to build new than to renovate the existing barn. Mr. McFadden stated as part of the Agreement of Sale, the barn is to remain intact. Mr. Bitz mentioned he would like to see botanical gardens, passive features, and green features. He believes a "green" park would be more visionary. Mr. Bitz questioned the ballpark figure of what the recreation budget is on a yearly basis in comparison to how long this is going to take. Mr. McFadden responded the general fund transfers to the recreation budget are approximately \$230,000. The recreation department also generates revenues of its own. So, the total operating is around \$300,000.</p> <p>Seth Springer of 107 Meadowvue Drive approached the Board. He noted that this park would be nothing more than a disruption due to the fact the park adjoins his property. With that said, everyone on our street is in favor of the park. We have received much feedback regarding this park. Mr. Bragunier questioned Mr. Springer how many replies has he received. Mr. Springer replied at least three dozen families living in close proximity of this park. Although the park is small, he would like to see it preserved.</p> <p>Mr. Troy made a motion to approve Phase 1 funding for the Altmyer Park plan as outlined in Mr. Gazdik and Ms. Jerry's materials that were distributed. This would include a \$315,634.53 appropriation from the General Fund Balance to the Parks and Recreation Committee. The motion was seconded by Mr. Bragunier; vote in favor was unanimous [5-0].</p>
7-27-2015	<p>Mr. Troy reiterated that Community Day went great. It did not rain and it was a success. He also thanked the Recreation Director and staff. Mr. Troy additionally mentioned that the garage and the house at Altmyer Park have been demolished and progress is being made.</p> <p>Mr. Baumiller indicated that the Allegheny County Office of Assessment has granted tax exemption to the Altmyer Farms parcel for park use. There was also a stormwater management parcel that was also granted tax exemption.</p>

9-14-2015	Mr. Troy indicated on Wednesday, September 16th at 7:00 p.m. a meeting will be held regarding Altmyer Park and recommended those interested should attend.
9-16-2016	Public Meeting for Altmyer Park was held.
10-5-2015	Mr. Bragunier questioned the status on the meeting that was hosted a couple of weeks ago for Altmyer Park. Mr. McFadden responded there were approximately 30 people in attendance; mainly nearby residents. Ms. Jerry addressed successfully the issue of people wanting a fence. To her understanding, at the end of the meeting, that was off the table. Mr. McFadden additionally noted final engineering is pending on the entrance. Mr. Gazdik recommended an architect be hired to assess the structural integrity of the barn and the viability of expansion of the barn as a next step.
11-23-2015	<p><u>Recreation Director's Report on September 16, 2015 Meeting. Discussion of Altmyer Park Master Plan</u> - Ms. Cuyler opened discussion with a brief report on her September 16, 2015 meeting with adjoining residents. She reported a positive outcome, having addressed neighbors concerns over potential impacts of park development on their properties. Ms. Cuyler reported that she had measured the Altmyer Barn at 32' x 48' (as compared to the Fry Barn at 32' x 46') and felt that the Altmyer Barn would need to be expanded to provide a viable venue for recreation programs and/or rentals. She stated that there is a need for a year-round facility to host programs and that the addition of bathrooms and kitchen facilities are essential.</p> <p>Mr. Madigan expressed his dissatisfaction with the project's Master Plan, stating that the plan offers too many (incompatible) uses in a small place. He questioned the inclusion of walking trails as the site does not provide for adequate trail distance. Ms. Cuyler stated that she believes that trails are a desired element in this park.</p> <p>Mr. Edwards asked about the objectives to be met in development of the Altmyer site and how those objectives fit into the overall recreation plan. He stated that he is not comfortable with focusing (spending) on the Altmyer site without the context of a comprehensive recreation plan.</p> <p>Mr. Madigan asked about covenants or restrictions that would dictate that the barn remain. Mr. McFadden indicated that there are no such restrictions, just an expressed desire by the sellers that the barn be repurposed. Mr. Madigan stated that, to the extent that the barn drives this development, there are two options: one, use the barn as a seasonal facility similar to the Fry Barn or two, develop the barn as a year-round facility while expanding its footprint. Under this second option, the remainder of the site would become ancillary to the barn.</p> <p>Mr. Bragunier stated that he agrees with Mr. Edward's desire to view this park development as an element of an overall recreation plan. He stated that recreation programs should be the first priority and that rental usage should be secondary.</p> <p>Mr. Edwards requested development of a "business plan" that would identify what uses are to be included, at what frequency of use, what is the anticipated</p>

	<p>attendance, what is the program for use of the building.</p> <p>Mr. Madigan attempted to call the question on retaining the services of EPM Architecture for their proposed scope of work. Mr. Bragunier framed a motion to authorize the contract with EPM contingent upon the Recreation Director providing a business plan describing planned uses, capacity, frequency of usage, program types, staffing levels and operating costs. After further discussion by the Board, Mr. Bragunier withdrew his motion, Mr. Candek withdrew his second.</p> <p>The Board then directed that the preparation of a Business Plan be precedent to retaining the services as proposed by EPM. This plan is to be provided by the Recreation Director to the Board prior to the January 2016 Agenda Meeting.</p>
<p>12-28-2015</p>	<p><u>Possible Motion to Approve Funding of Architectural Study for Future Development of Altmyer Barn</u> - Mr. Troy reported on the Recreation Committee meeting of January 21. This meeting focused on the development of a business plan for Altmyer Park. Mr. Troy reported progress and was impressed with the knowledge and enthusiasm that the attendees introduced to the process. There appears to be strong potential for grant assistance for construction of bathroom facilities, Ms. Cuyler is pursuing this with Representative Turzai's office. The proposal by EPM for structural assessment of the Altmyer Barn was discussed and endorsed by those present.</p> <p>As such, Mr. Troy is proposing that the Board consider proceeding with the study and further, that the scope be expanded to include similar evaluation of the outbuildings. Mr. Edwards supported this proposal but asked that the study specifically address three scenarios: 1) Use of the barn as a seasonal facility; 2) Use of the barn as a year-round facility within the existing footprint; and 3) Use of the barn as a year-round facility with an expanded footprint. Mr. Bragunier offered the study would be of value to move the project forward. Mr. Candek stated that he believed that the right hand outbuilding was of little value and asked that Mr. Gazdik give a preliminary assessment.</p> <p>Mr. Edwards moved to contract EPM pursuant to the terms of their 10/21/15 proposal, as refined, expanding the scope to include the outbuildings and the contract amount not to exceed \$20,000, seconded by Mr. Bragunier; vote in favor was unanimous [4-0].</p>
<p>1-25-2016</p>	<p><u>Possible Motion to Approve Funding of Architectural Study for Future Development of Altmyer Barn</u> - Mr. Troy reported on the Recreation Committee meeting of January 21. This meeting focused on the development of a business plan for Altmyer Park. Mr. Troy reported progress and was impressed with the knowledge and enthusiasm that the attendees introduced to the process. There appears to be strong potential for grant assistance for construction of bathroom facilities, Ms. Cuyler is pursuing this with Representative Turzai's office. The proposal by EPM for structural assessment of the Altmyer Barn was discussed and endorsed by those present.</p> <p>As such, Mr. Troy is proposing that the Board consider proceeding with the study and further, that the scope be expanded to include similar evaluation of the outbuildings. Mr. Edwards supported this proposal but asked that the study</p>

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4-4-2016	<p>Mr. Edwards stated the long-term needs of the Township as to more specifics about the Altmeyer Park and the long-range plan is still in process. The target is to present something to the Board at the next Agenda meeting at the end of this month.</p>
4-25-2016	<p><u>Recreation Department Business Plan</u> - Heather Jerry Cuyler presented the Business Plan (copy attached) to the Board. She thanked Mr. Edwards and Mr. Troy for their assistance, as well as Committee Members. In addition to the Plan document, she reviewed the "Proposed Objectives and Development Plan" for Altmeyer Park. Mr. Troy noted that there are several maintenance type items that should be addressed on an immediate basis (unsecured door, open out building, missing roof shingles). The structural evaluation by EPM Architects was briefly discussed. Cost estimates for renovation range from \$1.4 Million to 1.87 Million Dollars. Mr. Bitz offered an opinion that, for these costs, an option of building a new, larger facility at less cost should be explored. A presentation of the structural evaluation will be presented to the Board upon its completion. Ms. Jerry stressed the urgency of installing perimeter buffering this growing season. She was directed to prepare a proposal for the Board.</p> <p>Mr. Madigan asked about the pending application for a "Natural Play Area" through DCNR. Ms. Jerry indicated that the site would be in the area of legend numbers 1, 2 &amp; 6 on the Mackin Plan. Mr. Madigan emphasized that the Mackin Plan has not been approved by the Board and that several elements of the plan seem to be an unnecessary intrusion on open space.</p> <p>The discussion concluded with a focus on proceeding with access to the Park and installation of exterior buffering.</p>
4-25-2016	<p><u>Ratification of Resolution 892; DCNR Grant Application; Altmeyer Park. Motion to Adopt</u> - Ms. Jerry asked for ratification of the Resolution which was submitted with the DCNR Grant Application. Mr. Edwards moved to approve Resolution 892, seconded by Mr. Troy; vote in favor was unanimous [5-0].</p>
5-23-2016	<p><u>Presentation by Mark Edelman of E.P.M. regarding Altmeyer Barn; Structural Evaluation, Options. Discussion</u> - Mr. Edelman presented a structural review of the structures on the site, noting that the barn is structurally sound, as is Building Two. Mr. Edelman recommended that buildings Three, Four and Five be removed from the site as they are not sound. He also recommended that the lofts be removed from the barn.</p> <p>He then reviewed three options for renovation of the barn. Option A would involve seasonal usage with a restroom addition; Option B, a year-round usage</p>

	<p>with restroom addition; and Option C, a year-round usage with restroom and expanded upper level additions. Costs of each option were identified and discussed. All options include a series of ramps on the west side of the barn to provide handicapped access between floors. Mr. Edelman and Mr. Gazdik agreed that the ramps could be modified to allow for a connection of upper level deck space.</p> <p>Upon conclusion of the presentation, Mr. Madigan stated that he was favorably impressed with the options presented. He noted that the marginal cost (between options) was nominal. Mr. Troy questioned the feasibility of phasing the improvements. (Response: not highly feasible). Mr. Bragunier asked about the appearance of the barn when renovations are complete (exterior: repainted wood with battens added, interior: dry wall to twelve feet in height, open beams and rafters above, exposed mechanicals in options B and C). Mr. Troy asked about insulating from the exterior (interior was preferred). Mr. Edwards asked about cost of construction per square foot and a comparison to cost of new construction (cost of building only for Option A: \$203.00 per square foot, Option B: \$260.00 per square foot, Option C: \$247.00 per square foot, new construction of public space was estimated at between \$225.00 to \$240.00 per square foot).</p> <p>Mr. Madigan asked that staff refine the Park Plan incorporating the barn renovation and additional "known elements" (the signalized entrance, parking, and the natural play area). He again cautioned that the Mackin plan "tries to do too much on the site". A budget is to be prepared based upon these elements.</p> <p>Mr. McFadden asked if public works should proceed with the demolition of buildings three, four and five. (Answer: "yes"). Ms. Jerry asked about installing perimeter buffering. The Board requested that a planting plan, schedule and costs be presented. The possibility of establishing a 501c3 for tax exempt donations was discussed. The Board thanked Mr. Edelman for his presentation.</p>
6-6-2016	<p>Mr. Edwards indicated Ms. Jerry is working on the landscaping proposal for Altmyer for the June Agenda Meeting.</p>
6-27-2016	<p><u>Altmyer Park, Continued Discussion. Tentative budget based upon "Known Elements": Signalized Entrance, Parking Areas (60 spaces), Natural Play Area and Renovated Barn</u> - Mr. McFadden briefed the minutes from June 6, 2016 on the subject. He reported that staff (Mr. Gazdik, Ms. Jerry and Mr. McFadden) has prepared a budget based upon "known elements" as requested. That budget incorporates "Option C", the expanded four season barn and net of grant funds and previous allotments will total \$2,146,211.17. Mr. Gazdik reviewed a revised site plan. Mr. Edelman was present to answer Board questions.</p> <p>Upon review of the proposed plan, Mr. McFadden reviewed a five-year financial projection which would include the Altmyer allotment in year 2017.</p> <p>Mr. Madigan indicated that, given the size of the proposed expenditure, public input should be sought. He proposed that, in advance of Board action, the vision for the park should be shared. Mr. Troy echoed the desire to receive</p>

	<p>"community buy-in" prior to allocation of funding. Mr. Bragunier requested further information on programming intended for the barn and wanted assurances of utilization. Ms. Jerry suggested that materials could be distributed at upcoming recreation events, including Community Day, in an attempt to gauge taxpayer support.</p> <p>Mr. Troy suggested that it would be timely to prepare and advertise a bid for perimeter landscaping. After discussion, Mr. Troy moved to direct the Manager to advertise for bids, seconded by Mr. Edwards; vote in favor was unanimous [5-0].</p> <p>Mr. Troy noted his concern of the need for a left turn lane on Route 910 westbound at Cole Road. He believes that State should pursue this improvement.</p> <p>Mr. Madigan confirmed that the Board favored "Option C".</p> <p>Mr. Madigan directed that the Manager, the Engineer, Mr. Edwards and members of the Recreation Committee should prepare materials for a public education/involvement effort and target a meeting date in September for presentation. Dawn Davies suggested the use of email and the Township's website to support this effort.</p>
7-11-2016	<p>Mr. Edwards mentioned that Ms. Jerry has proposed September 13, 2016 to have a public meeting concerning the plans for Altmyer Park. Mr. Madigan questioned if there is going to be something for people to see at Community Day. Mr. Edwards responded yes. The idea is to have a new site plan, a drawing of the renovated barn and then some facts about the funding and the potential uses of the barn to be part of that handout. A survey will be available to assess whether people support the plan or not.</p>
8-29-2016	<p>Ms. Jerry asked to be recognized to present a brief progress report on the Altmyer facilities. She stated that she is continuing to gather public input in anticipation of the September 13, 2016 special meeting. She distributed a summary of public comment collected to date. The Board asked that comparative data on similar communities be presented on September 13, 2016. A decision was reached to use the Board meeting room for conduct of the special meeting with Board members seated with the audience.</p>
9-13-2016	<p>Public Meeting for Altmyer Park was held.</p>