



Opening

The regular meeting of the Carlisle Parks and Recreation Board was called to order at 6:00 on May 2, 2022, at the Carlisle Council Chambers by Chairperson, Matt Bishop

Present

Matt Bishop
Tim Crowe
Glenna Griffin
Dan Casson, Carlisle Service Director – Guest

Absent

None

Approval of Minutes

The minutes from the April 19, 2022 meeting were previously distributed, and reviewed, by board members.

Motion to approve as written by: T. Crowe

2nd motion by: M. Bishop

Approved: Yes

Old Business

- There are still 2 openings on this committee. Current members are looking for individuals to fill these openings, and will ask City Council for their help finding candidates.
- The agenda for this meeting had included a discussion with members of The Recreation and Special Events Committee, to discuss how we will coexist, or if we will eventually replace that committee. Unfortunately, none of their members were available for this meeting. Members will be invited to our next meeting in hopes that we may begin this discussion.

New Business

- We discussed with D. Casson how we will interact with the Services Department. They will, of course, be included in any meetings discussing, or be informed of, any issues or plans requiring their assistance.
- D. Casson also gave us some insight into how the City of Carlisle Parks Master Plan was created and items were included or excluded; i.e., cost to create and/or add, cost to maintain, visitor convenience, frequency of use, etc.

- G. Griffin inquired of Mr. Casson who would need to approve Carlisle Lions Club members doing some general cleaning and staining of the shelter, at The Lions Park. Although it is officially owned and maintained by Carlisle, the Lions members would like to help. Mr. Casson indicated that this board would need to approve it, and the Service Department would need to oversee it. Stain for the shelter would be provided by the Service Department. Also, while the city has picnic tables, one of which may be placed in the shelter, it was previously removed due to frequent vandalism. This should be considered before returning it to the shelter.
M. Bishop made a motion to approve Carlisle Lions Club members cleaning and staining the shelter at Lions Park.
2nd motion by: T. Crowe
Approved: Yes
- Due to a shortfall in the Police Department budget, all concerts, or similar large gatherings are currently on hold. The exception will be Railroad Days, which will be held as planned. This event will take place on August 12th and 13th, 2022, behind the athletic field, on Carlisle School grounds.
- It was brought to our attention that a meeting was held between officials from the City of Carlisle, Franklin Township, and Carlisle Schools. It is our understanding that shared use of the green space at the corner of Fairview Drive and Jamaica Road was discussed in that meeting. We will inquire as to what may have been decided, and how it may affect, or include, our committee.

Agenda for Next Meeting

- Discuss with The Recreation and Special Events Committee how we will coexist, or if we will, with their help and input, replace this committee. This will be possible only if a quorum of that committee is present.

Adjournment

The meeting was adjourned at 6:45 by Chairperson Matt Bishop. The next general meeting will be at 6:00 on Monday, June 6th, in Carlisle Council Chambers.

Minutes Submitted by: Glenna Griffin