

**LOWER PROVIDENCE TOWNSHIP  
PARKS & RECREATION  
AUGUST 14, 2007 MEETING MINUTES**

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**1. Call to Order:**

A. Chairman Heisner called the Parks & Recreation meeting to order at 7:15 p.m.

**2. Roll Call:**

A. The following Parks & Recreation members were present: Mr. Baldassari, Mr. Donovan, Mr. Heisner, Mrs. Mazza, Mr. Brooke and Mr. Gambone.

B. Mr. DellAngelo and Mr. Dinniny, Liason were absent.

C. Additional attendees included: Mr. Matthew Jones, Student Rep., Ms. Angela Johnson, Parks & Recreation Program Coordinator.

**3. Monthly Meeting:**

A. Review/Approve meeting minutes of July, 2007:

1. Chairman Heisner noted the minutes were not present.

2. **MOTION** – Motion was made to approve the July, 2007 meeting minutes at the September meeting. Mr. Brooke seconded the motion. The motion *passed* 7-0.

**4. Old Business:**

A. Wooded Glen Field:

1. There were some questions regarding the start date at Wooded Glen. What is the hold up? Is there involvement with a third party?

2. Mrs. Mazza noted that there was a meeting scheduled for next Wednesday with the engineers assigned to this project

3. It was requested that the Wolverines send a representative to the next meeting to provide an update and to answer any outstanding questions and address any concerns with the project.

**5. New Business:**

A. Discussion on 5-year Capital Plan

1. Mr. Brooke suggested that we move Redtail facilities to 2009 and make the tot lot and playground a non-priority.

2. The decision was tabled until further questions could be answered at the September meeting.

B. Update of Fall Festival

1. Ms. Johnson gave an update on the planning for the Annual Fall Festival.

**6. Adjourn:**

A. **MOTION** –The meeting ended at 8:00 p.m.

**Next Meeting:** September 11, 2007