

**LOWER PROVIDENCE TOWNSHIP
PARKS & RECREATION
APRIL 10, 2018 MEETING MINUTES**

1) Call to Order

A) Chairwoman Mazza called the meeting to order at 7:00 p.m.

2) Pledge of Allegiance

3) Roll Call:

A) The following Parks & Recreation board members were in attendance: Ms. Beth Ann Mazza, Ms. Jean Akers, Ms. Erin DiPaolo, Mr. John Neilson Jr., and Student Representatives Mr. Dylan Pompe, Ms. Katherine McGrath, Ms. Kendall Ozorowski and Ms. Reilly Smith.

B) Also in attendance: Karl Lukens, Director of Parks & Recreation; and Patrick Duffy, Board of Supervisors Liaison.

4) Meeting Minutes:

A) Review/Approve meeting minutes of March 13, 2018.

i) **MOTION:** Ms. Erin DiPaolo made a motion to move minutes of March 13, 2018 into the record. Mr. Dylan Pompe seconded the motion. The motion *passed* 6-0.

5) Old Business

A) Redtail Field Update (MUSC)

i) Mr. Lukens reported that there was no update at this time. He reviewed the timeline to complete the project and reviewed the current transition of leadership. Mr. Lukens said he will reach out once again and have the club's leadership team attend a meeting for an update.

B) Schedule Park Tour – Capital Projects/Scout Projects (List Update)

i) The Board decided the tour would be held April 15, at 9:00 a.m. beginning at the Township Building. Mr. Lukens sent out the current Capital Project plan and the most up-to-date Scout project list but will also have copies the day of the tour.

C) New Business -Upcoming Events

i) Programs: Mr. Lukens reviewed programming including the AARP Smart Driver course for seniors and the babysitting certification course. He said the healthy living workshops are starting out slow but once they get built up they will look at other options. Chairwoman Mazza made a suggestion for a meditating yoga course. Mr. Lukens reviewed the t-ball program, the Kids Night Out programming and said they are working on setting up a mobile art workshop. Mr. Lukens said they are working with Kinetics and spring tennis has been finalized. He said they are also working on getting private lessons and Kinetics will be dedicating indoor court space for an indoor program.

ii) Mr. Lukens reviewed the upcoming bus trips including New York on Your Own.

(1) Chairwoman Mazza asked about camp wait lists. Mr. Lukens reviewed the current registration numbers and wait list numbers and explained how people move up into the program. He said the total number of people on the waitlist is similar to past years.

(2) Ms. DiPaolo asked if there was anything the Board needed to do with regard to positions for the student representatives. Mr. Lukens said they will work on tournament days and he will have more information on that for the May meeting.

iii) Ms. Akers reviewed the requirements for the Parks & Recreation comprehensive plan committee noting that they will be meeting on May 8 at 5:30 p.m.

iv) Mr. Lukens said the next big Park and Recreation events are July 4, Community Day on October 6 and the tree lighting ceremony on December 7.

6) Comments from the Board:

- A) Reilly Smith asked if a dodge ball tournament would be held indoor or outdoor. Mr. Pompe said an outdoor dodge ball tournament would be difficult and suggested a Frisbee or kickball tournament instead. Chairwoman Mazza suggested a volleyball tournament, noting that nets would need to be rented.
- B) Chairwoman Mazza discussed the post Prom party at Methacton.

7) Supervisor Liaison Report

- A) Supervisor Duffy reported on the Township Open House
- B) Supervisor Duffy discussed a proposal to award prizes to the citizen, business and volunteer of the year as was decided at the December 2017 Board of Supervisors meeting. He stated they would like the Parks & Recreation Board to come up with the criteria for the volunteer of the year award as a way to encourage more citizenship involvement. Ms. DiPaolo asked if the recipient would be an individual or a group. Supervisor Duffy said the Board had a blank slate to come up with the award criteria. Discussion was held regarding a timeline. It was determined that nominations should be in by October so criteria would need to be decided by June. Mr. Lukens said he would have this on the next agenda.
- C) Supervisor Duffy reviewed the Township's approach to the Audubon School. He said the first step is to analyze the property to see if it is appropriate for Township use.
- D) Chairwoman Mazza reported on the Mascaro field opening.

8) Motion to Adjourn

- A) Ms. Akers made a motion to adjourn. Mr. DiPaolo seconded the motion. The motion *passed* 6-0. The meeting adjourned at 8:03 p.m.

Next Meeting: May 8, 2018