

**LOWER PROVIDENCE TOWNSHIP
PARKS & RECREATION
September 17, 2019 MEETING MINUTES**

1) Call to Order

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

2) Pledge of Allegiance

3) Presentations:

A) Gold Award Candidate – Rachel Gordon was approved to create colorful blacktop games at Eagleville Park. Game pieces will either be locked or can be picked up prior to playing. Game boxes will be locked. Looking to have the project start and or completed by Spring 2020.

i) **MOTION:** Erin DiPaolo made a motion to approve project, Jean Akers seconded the motion. The motion *passed* 5-0.

B) Eagle Scout – Nick Ruppert. Orienteering course in Eagleville. He will start in 2-4 weeks and will be a 2000 meters course, there will be score cards and will be available to mark your scores. Also, possibly a web site or copies at the township building.

i) **MOTION:** Jean Akers made a motion to approve project, Amy Johnston-Smith seconded the motion. The motion *passed* 5-0.

C) Jazz Festival – Owen Valentine. Looking to see if it is feasible to have a Jazz festival on the township grounds. It would be clean family fun. Possibly 1- or 2-day event. Might need to form a committee to set this up.

i) **MOTION:** Amy Johnston-Smith motioned to research the event with the logistics.

4) Roll Call:

A) The following Parks & Recreation board members were in attendance: Ms. Beth Ann Mazza, Ms. Erin DiPaolo, Mr. John Zollers, Mrs. Jean Akers, and Amy Johnson Smith.

B) Also, in attendance: Jane Delaney, Director of Parks & Recreation; and Patrick Duffy, Board of Supervisor Liaison, Katherine McGrath, Student Rep, Ashmitha Sivakumar, Student Rep., Lauren McDonald, Student Rep., Jeffrey Gong, Student Rep.

5) Meeting Minutes:

A) Review/Approve meeting minutes of June 18, 2019.

i) **MOTION:** Amy Johnston-Smith made a motion to move minutes of June 18, 2019, Erin DiPaolo seconded the motion. The motion *passed* 5-0.

6) Old Business

A) Redtail Field Update (MUSC) (Must be completed by January 1, 2020)

i) Letter was sent by Ms. Jane Delaney, No Answer

B) Summer Camps were finished on August 2nd. This year we had 376 participants enrolled in camp.

7) New Business

A) Welcome the new Students Representatives Students- Ashmitha Sivakumar, Lauren McDonald and Jeffrey Gong

B) Review All American Birthday Bash Celebration

C) ARA – Approved from the county to repair the dugouts from dirt to concrete surface. Patrick Duffy brought up the idea of painting the logo red, but it has to be looked at in the lease if that's possible to change the colors.

D) Upcoming Events

- Star Party Friday, September 27th at 7:30pm
 - 32nd Annual Community Fall Festival (October 5th/Rain Date: October 6th)
 - Trunk or Treat Saturday, October 26th from 2:00pm – 3:30 pm
 - Yoga in the Park, October 3rd and October 16th at the Shoemaker House Lawn
- E) Capital Plan updates: Motion Katherine McGrath made a motion, Jean Akers seconded to recommend to the Board of Supervisors for consideration.
- F) Open Space Committee updates – No Updates

8) Board of Supervisor Liaison Report

- A) Supervisor Duffy hosting an Open House on September 24th, Arcola School at 6:30pm and presentation at 7:00pm.
 (1) Lidl grand opening at 7:30am at September 17th.

9) Board Comments

- A) In November, John Zollers would like to make short presentation of what the board has been doing and going. And pursue grant money and for things that are beyond what volunteers can do.
 B) Change the off month from July to August. Motion John Zollers and Jean Akers seconded.
 C) Library is having fundraising in October “Midnight in the Garden of Beer and Books”
 D) Methacton Education Foundation Apex Awards Dinner October 10th.

10) Resident Comments

- A) Tom Bobst from Lower Providence Optimist Club, On October 26th having a Halloween party for younger children at the Fire House.

11) Motion to Adjourn

- A) **MOTION:** Ms. Erin DiPaolo made a motion to adjourn. Jean Akers seconded the motion. The motion *passed* 5-0. The meeting adjourned at 9:15 p.m.

Next Meeting: October 15, 2019