

**LOWER PROVIDENCE TOWNSHIP
PARKS & RECREATION
January 21, 2020 MEETING MINUTES**

1) Call to Order

A) Beth Ann Mazza called the meeting to order at 7:10 p.m. Call to close 7:15

2) Pledge of Allegiance

3) Roll Call:

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

B) Also, in attendance: Jane Delaney, Director of Parks & Recreation, Katherine McGrath Student Rep., Lauren McDonald, Student Rep., Jeffrey Gong, Student Rep., Mrs. Colleen Eckman, Board Liaison.

4) Reorganization Meeting

A) Nominate and Elect Chairperson and Vice-Chairperson

i) Ms. Delaney called for a nomination for the position of Chairperson

(1) **MOTION:** Beth Ann Mazza nominates Amy Johnston-Smith for Chairperson and Erin DiPaolo, seconds. The motion is *passed* 5 – 0.

(2) **MOTION:** Erin DiPaolo nominates Beth Ann Mazza for Vice-Chairperson and Joe Clement, seconds. The motion is *passed* 5-0.

B) **MOTION:** Mr. Clement made a motion to adjourn the Reorganization Meeting. Beth Ann Mazza seconded.

5) Meeting Minutes:

A) Review/Approve meeting minutes of December 17th, 2019.

i) **MOTION:** Joe Clement made a motion to approve minutes of December 17th, 2019, Beth Ann Mazza seconded the motion. The motion *passed* 5-0.

6) Old Business

A) Redtail Field Update – MUSC, no contact with John Larcinese. Park Board members were talking about going to the MUSC meeting. Trying to reach out to the other MUSC board members.

B) Open Space Committee Update – moving on with DCNR Conference calls, reviewing all the previous. Open Space information and moving forward with getting RFPs out.

7) New Business

A) Tree Lighting – Changing the start time to 6:30pm.

B) Upcoming Events & Bus Trips

i) Bus Trips – Trying to get with Upper Providence Township to join with us to get trips to run. Mohegan Sun Casino, Washington D.C., St. Michael's Maryland, Murder Mystery, NYC-American Girl Lunch, 9/11 Memorial NYC, NYC on your own and Radio City Music Hall.

ii) Programs -AARP Smart Driving Course, American Red Cross Baby Sitting Class, Firebirds Theater, Snapology – Lego, Zumba, RADD – Self-defense.

C) Recruit student representative candidates – reach out to Jane Delaney

8) Board Comments

A) John Zollers – Looking to schedule volunteers for cleaning the parks, please contact the Park Board. Possibly the Youth Aid Panel for volunteers. Possibly the prisoners.

B) Update for Camp – Registration starts on February 1st, 2020. Three sites, Camp Perkiomy - Eagleville, Camp Perkiomy – Woodland, Perkiomen Trailblazers – Arrowhead. 120 campers at each site.

C) Red Cross CPR courses besides the Babysitting Course. Maybe offer at the Ambulance.

D) Discuss the dates for meetings for the rest of the year, there is no meeting in August.

9) Supervisor Liaison Report

- A) Welcome Amy Johnston-Smith to the Chairman of the Board of Parks and Recreation.
- B) Audubon School still on the list for the Park and Recreation Center.
- C) Updated the Parks and Recreation Plan
- D) Board of Supervisors looking into setting up an Environmental Advisory Committee.

10) Resident Comments

- A) Tom Bobst, LP Optimist Club, Thanks the Board for working with them throughout the year.

11) Motion to Adjourn

- A) **MOTION:** Mrs. Beth Ann Mazza made a motion to adjourn. Mrs. Erin DiPaolo seconded the motion. The motion *passed* 5-0. The meeting adjourned at 7:55 p.m.

Next Meeting: February 18, 2020