LOWER PROVIDENCE TOWNSHIP PARKS & RECREATION May 19, 2020 ZOOM MEETING MINUTES

1) Call to Order

A) Amy Johnston-Smith called the meeting to order at 2:05 p.m.

2) Pledge of Allegiance

3) Roll Call:

- A) The following Parks & Recreation board members were in attendance: Amy Johnston Smith, Ms. Beth Ann Mazza, Mrs. Jean Akers, Mr. John Zoller, Mrs. Erin DiPaolo, and Mr. Joe Clement.
- B) Also, in attendance: Colleen Eckman, Board of Supervisor Liaison, Jane Delaney, Director of Parks & Recreation; Karen Hegedus, Karen Barron, Ashmitha Sivakumar, Student Rep., Lauren McDonald, Student Rep., Jeffrey Gong, Student Rep.

4) Meeting Minutes:

A) Review/Approve meeting minutes of February 18, 2020.

I) **MOTION**: Joe Clement made an amended motion with corrections to approve minutes of February 18, 2020, Jean Akers seconded the motion. The motion *passed* 5-0.

5) Old Business

- A) All Lower Providence Township Parks and Recreation programs, events, and external rentals are cancelled through June 4. These activities and gatherings are being cancelled to help comply with Gov. Wolf's guidance regarding the Coronavirus (COVID-19)
- B) Summer camp was cancelled. Waiting until June 15th to investigate other programs possibly virtual.

6) New Business

- A) Open Space Committee update Started to review the six proposals that came in and narrowed down to three and ultimately concluded Simone Collins. Taking the proposal to the Board of Supervisors for approval at the meeting Thursday night as our recommendation, pending their approval, we will then go to DCNR for final approval.
- B) Park Tour Date Schedule dates, none proposed.
- C) Upcoming Events
 - (1) Events July 4th, rain date July 5th. Secured the fireworks for October 3rd just in case.

7) Board Comments

- A) Jean Akers Thanked the Open Space Committee for their work
- B) Beth Ann Mazza Thanked the committee also.
- C) Candidates for Student Representatives, deadline for applications June 1st.
- D) Jane Delaney Congratulations to the seniors on graduation.
- E) John Zollers Eskie Park signs, street signs for exits to streets and sidewalks to connect to neighborhoods and possible bike racks.

8) Supervisor Liaison Report

- A) Collen Eckman Notice to residents regarding Environmental Advisory Committee deadline is June 12th to join the committee for a staggered 1, 2, 3-year terms.
- 9) Resident Comments Kelly Gehring, Lorin Richter and Erin McCool.

10) Motion to Adjourn

A) **MOTION:** Mrs. Jean Akers made a motion to adjourn. Mrs. Beth Ann Mazza seconded the motion. The motion *passed* 5-0. The meeting adjourned at 2:30 p.m.

Next Meeting: June 16, 2020