LOWER PROVIDENCE TOWNSHIP PARKS & RECREATION June 16, 2020 ZOOM MEETING MINUTES

1) Call to Order

A) Amy Johnston-Smith called the meeting to order at 7:05 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; Karen Hegedus, Karen Barron, Ashmitha Sivakumar, Student Rep. and Katherine McGrath, Student Rep.

4) Meeting Minutes:

A) Review/Approve meeting minutes of May 19, 2020.

I) **MOTION**: Joe Clement made a motion to approve minutes of May 19, 2020, Erin DiPaolo seconded the motion. The motion *passed* 5-0.

5) Old Business

- A) Montgomery County is now allowing youth sports teams (baseball/softball) to practice during the "Yellow Phase". ARA baseball has already been approved by the County to move forward with practice. Any organization that would like to begin practicing must submit a plan to the Parks and Recreation Department for approval from the County.
- B) All Lower Providence Township Parks and Recreation playgrounds, events and external rentals are cancelled until we hit the "Green Phase". These activities and gatherings are still closed to help comply with Gov. Wolf's guidance regarding the Coronavirus (COVID-19)
- C) Tennis Courts were open for play as of Friday, June 5th, 2020. Tennis Courts have been used.

6) New Business

- A) Open Space Committee update Board of Supervisors approved the recommendation of Simone Collins Architect for the Open Space project.
- B) Park Tour Date Schedule dates, none proposed.
- C) Upcoming Events
 - (1) Events Cancellation of the All-American Birthday Bash & Fireworks for Saturday, July 4th. The fireworks have been secured for October 3rd and they will be displayed after the Fall Fest.
- D) Student Representatives Interviews Jane will be setting up meetings.
- E) Working on setting up dates for Guitar, Yoga, Zumba, and Medicare.

7) Board Comments

A) Meeting in Person, next meeting.

8) Supervisor Liaison Report

A) Collen Eckman –Environmental Advisory Committee has 10 applicants and the BOS is vetting them. Comprehensive Plan 10-12 people, for 18 months commitment, resume deadline is June 18th.

9) Resident Comments

10) Motion to Adjourn

A) **MOTION:** Mrs. Beth Ann Mazza made a motion to adjourn. Mrs. Jean Akers seconded the motion. The motion *passed* 5-0. The meeting adjourned at 7:47 p.m.

Next Meeting: June 16, 2020