

**LOWER PROVIDENCE TOWNSHIP
PARKS & RECREATION
December 21, 2021, 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, Beth Ann Mazza, Ray Lotfi, Michelle Brown, Erin Di Paolo and Jean Akers.

B) Also, in attendance: Jane Delaney, Director of Parks & Recreation, Karen Hegedus, Recreational Superintendent, Student Rep. Parmesh Sivakumar. Also, Mrs. Cara Coless, Board Liaison.

4) Meeting Minutes:

A) Review/Approve meeting minutes of November 16, 2021.

B) **MOTION:** Beth Ann Mazza made a motion to approve minutes of November 16, 2021, Erin DiPaolo seconded the motion. The motion *passed* 8-0.

5) Old Business

A) Tree Lighting and Winter Wonderland – Went very well, beautiful night. There were some lighting issues where the dancers were performing.

B) Santa Hotline – Dec 7th and Dec 8th, we had around 25 children that received calls. Tom Bobst, Lower Providence Optimist Club, singled handled it.

C) Planting of 6 White Oak trees at Eskie Park. (November 29)

6) New Business

A) Upcoming Programs and Events:

(1) Caring and Sharing program – was a successful year. 10 families were given gift cards and presents and we have a good start for next year.

(2) Self Defense Classes will be held on January 12 & 13, there are 10 spots available.

(3) Firebirds Theatre starting in January.

(4) 2021 PROS Plan Implementation – Review & summarize the recommendations to determine implementation items.

(5) Thank you, John Zollers, for your service and dedication to the Park Board.

7) Board Comments

A) Ray Lotfi gave an update on contact with Reps. Webster and Dean regarding about Evansburg Park.

8) Supervisor Liaison Report

Cara Coless gave an update about new Board of Supervisor, Janine Darby. And the new manager, EJ Mentry.

9) Resident Comments

B) No public comments

10) Motion to Adjourn.

C) **MOTION:** Jean Akers made a motion to adjourn. Erin DiPaolo seconded the motion. The motion *passed* 8-0. The meeting adjourned at 7:52 p.m.

Next Meeting: January 18, 2022