

**LOWER PROVIDENCE TOWNSHIP
PARKS & RECREATION
January 18, 2022, 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, Jean Akers and Stephanie Padula
B) Also, in attendance: Jane Delaney, Director of Parks & Recreation, Karen Hegedus, Recreational Superintendent, Student Rep. Kristen Riddell, Riley McDonald, Parmesh Sivakumar, Charles Yang and Iris Gong. Also, Mrs. Cara Coless, Board Liaison.

4) Re-Organization Meeting

- A) Nominate and Elect Chairperson
(1) Amy Johnston-Smith has been voted to be Chairperson by a vote 8-0.
B) Nominate and Elect Vice-Chairperson
(1) Beth Ann Mazza has been voted to be Vice Chairperson by a vote 8-0.
C) Adjourned Re-Organization meeting

5) Meeting Minutes:

- A) Review/Approve meeting minutes of December 21, 2021.
B) **MOTION:** Ray Lotfi made a motion to approve minutes of December 21, 2021, Jean Akers seconded the motion. The motion *passed* 8-0.

6) Old Business

- A) Caring and Sharing Program Wrap up – All families picked up their gifts and food by December 22nd.

7) New Business

- A) Intro of the New Board Member – Stephanie Padula
B) Open Space PROS Plan discussion – update to plans of actions at next meeting.
C) Upcoming Programs and Events:
(1) Easter Egg Hunt – April 2nd (Rain date April 9th) will be ordering supplies.
(2) Planning stages of Summer Camp are underway

7) Board Comments

- A) Ray Lotfi asked about when we are planting trees
B) Amy-Johnston Smith introduced the Board members to Stephanie Padula
C) Amy-Johnston Smith asked a possible golden egg program with local businesses to raise money.
D) Beth Ann Mazza asked about hiring staff for Summer Camp.

8) Supervisor Liaison Report

Cara Coless gave an update about the Board of Supervisors that they conducted their reorganization meeting.

9) Resident Comments

- A) Indianhead Watershed Association – Jan Beck, President. Fishing Derby – they asked for our help in advertising and getting the word out, which we usually do for them. Fishing Derby is scheduled for June 18th, 2022.
B) Environmental Advisory Council – Erin McCool, spoke about the possibility of partnering with them for some events.

10) Motion to Adjourn.

- D) **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: February 15, 2022