LOWER PROVIDENCE TOWNSHIP PARKS & RECREATION July 19, 2022, MEETING MINUTES

1) Call to Order.

A) Amy Johnston-Smith called the meeting to order at 7:15 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, Erin Di Paolo and Michelle Brown, Stephanie Padula and Jean Akers were absent.
- B) Also, in attendance: Karen Hegedus, Recreational Superintendent, Student Rep. Kristen Riddell, Parmesh Sivakumar and Iris Gong.

4) Meeting Minutes:

- A) Review/Approve meeting minutes of June 21, 2022.
- B) **MOTION**: Beth Ann Mazza made a motion to approve minutes of June 21, 2022, Ray Lotfi seconded the motion. The motion *passed* 6-0.

5) Old Business

- A) Discuss and consider the Student Representatives that were interviewed for the upcoming year.
 - (1) Ash Jeyapratap
 - (2) Sameeksha Panda
 - (3) Amy Johnston-Smith gave a recommendation to the board for both applicants
 - (4) Kristen Riddell concurred.

MOTION: Beth Ann Mazza made a motion to approve both applicants for the upcoming year. Michelle Brown seconded the motion. The motion *passed* 6-0.

MOTION: Beth Ann Mazza made a motion to reappoint Riley McDonald and Parmesh Sivakumar. Michelle Brown seconded the motion. The motion *passed* 6-0.

- B) Concert in the Park June 26th Southern Edge Band it was a beautiful night and well attended, approximately 100 people were in attendance.
- C) July 4th Fireworks Show & DJ Update, another well attended event. Sold out of the glow swords that we were selling. Kona Ice was very busy all night. Optimist did very well, also. The show was about 15-18 minutes long.

6) New Business

- A) Movie in the Park Wednesday, July 20th @ 7:30pm Movie at Dusk Encanto Community Lawn
- B) Concerts in the Park August 21st 6:00pm-8:00pm Todd O's River of Dreams Tribute to Billy Joel
- C) Summer Camp Update Very Challenging year with campers, parents, and lack of staff. Also, there was Covid-19 cases. Reevaluating the summer procedures, pay rates and fees.
- D) Review of Capital Budget Projects 5-year Capital Projects 2023-2027
 - (1) Capital Budget Projects were discussed and approved by the Park Board.
- E) Thank you to Kristen Riddell, Charlie Yang, and Iris Gong for their service to the Park Board from 2020-2022.

7) Board Comments

A) Ray Lotfi, Parks Committee, asked about donations for the Movie in the Parks

8) Supervisor Liaison Report

Cara Coless relayed that there is a Board of Supervisors meeting scheduled for July 21st, 2022.

9) Motion to Adjourn.

A) **MOTION:** Kristen Riddell made a motion to adjourn. Iris Gong seconded the motion. The motion *passed* 6-0. The meeting adjourned at 8:25 p.m.

Next Meeting: September 20, 2022