

**LOWER PROVIDENCE TOWNSHIP
PARKS & RECREATION
January 17, 2023, 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 Kasey Walker. Stephanie Padula was absent.
- B) Also, in attendance: Jane Delaney, Director of Parks & Recreation, Karen Hegedus, Recreational Superintendent, Student Rep. Riley McDonald, and Sameeksha Panda. Also, Mrs. Cara Coless, Board Liaison, stepping in for Dr. Janine Darby.

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.
- D) **MOTION:** Beth Ann Mazza made a motion to Adjourn Re-Organization Meeting, Erin Di Paolo seconded the motion. The motion *passed* 8-0.

5) Meeting Minutes:

- A) Review/Approve meeting minutes of December 20, 2022.
- B) **MOTION:** Erin Di Paolo made a motion to approve minutes of December 20, 2022, Michelle Brown 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 – Kasey Walker
- B) Upcoming Programs and Events:
(1) Easter Egg Hunt – March 25th (Rain date April 1st) 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) Beth Ann Mazza asked about Board contact information
- C) Michelle Brown stated that they are in the process of updating the sponsorship letters

8) Supervisor Liaison Report

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

9) Resident Comments

- A) Tom Bopst, Lower Providence Optimist Club thanked the board for supporting the Optimist Club

10) Motion to Adjourn.

- C) **MOTION:** Michelle Brown made a motion to adjourn. Ray Lotfi seconded the motion. The motion *passed* 8-0. The meeting adjourned at 8:18 p.m.

Next Meeting: February 21, 2023