

**LOWER PROVIDENCE TOWNSHIP  
PARKS & RECREATION  
MAY 20, 2019 MEETING MINUTES**

**1) Call to Order**

A) Beth Ann Mazza called the meeting to order at 7:00 p.m.

**2) Pledge of Allegiance**

**3) Announcements –**

A) Chairman Mazza announced that the vacancy on the Board had been filled and that Amy Johnson Smith had been approved by the Board of Supervisors.

**4) Roll Call:**

A) The following Parks & Recreation board members were in attendance: Ms. Beth Ann Mazza, Ms. Jean Akers, Ms. Erin DiPaolo Mr. John Nielson, Jr., Mr. John Zollers and Student Representative Ms. Katherine McGrath

B) Also in attendance: Jane Delaney, Director of Parks & Recreation; Superintendent; and Patrick Duffy, Board of Supervisor Liaison.

**5) Meeting Minutes:**

A) Review/Approve meeting minutes of April 16, 2019.

i) **MOTION:** Ms. Akers made a motion to move minutes of April 16, 2019, as corrected, into the record, as amended. Ms. DiPaolo seconded the motion. The motion *passed* 5-0.

**6) Old Business**

A) Park Tour – May 4, 2019

i) Ms. Delaney reviewed the park tour and the projects that had been identified. She reviewed the various service projects that had been proposed by boy and girl scouts in the Township.

B) Redtail Field Update (MUSC) (Must be completed by January 1, 2020)

i) Ms. Delaney said she had spoken with the John Larcinese, president of MUSC. He said he did not feel that the updates will be done by the deadline of January 1, 2020. Mr. Larcinese said he would be approaching the board for an extension.

ii) Chairwoman Mazza said that it may be time to have a meeting with Mr. Larcinese to set expectations and discuss the ongoing issues. Ms. Delaney will reach out to ask him to attend an upcoming board meeting.

**7) New Business**

A) Upcoming Events

i) Programs

(1) Ms. Delaney reviewed the upcoming bus trips and the various ongoing programs. She also announced that she has secured the license for their first movie in the park which will be held in August. Ms. Delaney said they will bring on Kona Ice for the event. Discussion was held regarding other ways to enhance the event including sponsored lei's and hula dance demonstrations. Chairwoman Mazza suggested that the Optimist Club could be approached about providing popcorn.

(2) Ms. Delaney announced that the Summer Camps were completely sold out and have stopped waiting list.

- (a) Supervisor Duffy asked about the waiting list numbers and if adding another site would serve the community. He asked that those numbers be sent to Supervisor Duffy for a presentation to the Methacton School Board.
- (3) Chairwoman Mazza asked for an update on Lyrics on the Lawn. Ms. Delaney reviewed her discussion with Montco regarding interns working on the program. Chairwoman Mazza said they need to begin promoting for acts as we are two months out from the event. She also encouraged Board members to share Township Events to through their own social media.
- ii) Student Representative Applications
  - (1) Ms. Delaney announced they have received 7 applications. Chairwoman Mazza reviewed the interview process. Chairwoman Mazza, Erin DiPaolo and Katherine McGrath will join Ms. Delaney for the interviews.
- iii) ARA – New Scoreboard Project
  - (1) Ms. Delaney said that she had been in discussion with Pete DiPiano regarding the new scoreboard. She has sent the proposal to Montgomery County for approval. Supervisor Duffy reviewed the history of improvements at the field and gave suggestions to Ms. Delaney on who to contact to help expedite the process.
- iv) 4<sup>th</sup> of July Event
  - (1) Discussion was held regarding the plans in place for the event including activities and sponsors.
- v) Park Updates –
  - (1) Ms. Delaney reviewed park maintenance items that had been completed.

#### **8) Board of Supervisor Liaison Report**

- A) Supervisor Duffy announced that the Board of Supervisors has been invited by the School Board to attend their June meeting to give a presentation as to how the Township would utilize the Audubon School. Supervisor Duffy said they have a slideshow prepared which will be reviewed by Ms. Delaney.
  - i) Discussion was held regarding the types of programs that could be held in the school. Ms. DiPaolo suggested that the Board also add suggestions for use.

#### **9) Board Comments**

- A) Chairwoman Mazza

#### **10) Motion to Adjourn**

- A) **MOTION:** Ms. Akers made a motion to adjourn. Ms. DiPaolo seconded the motion. The motion *passed* 5-0. The meeting adjourned at 7:35 p.m.

**Next Meeting:** June 18, 2019