

**LOWER PROVIDENCE TOWNSHIP
PARKS & RECREATION
September 15, 2020 ZOOM 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, Ms. Beth Ann Mazza, Jean Akers, Mr. John Zoller, Joe Clement and Mrs. Erin DiPaolo.

B) Also, in attendance: Colleen Eckman, Board of Supervisor Liaison; Jane Delaney, Karen Barron, Student Reps., Kristen Riddell, Riley McDonald, and Parmesh Sivakumar, Student Rep.

4) Meeting Minutes:

A) Review/Approve meetings minutes of July 21st and August 11th, 2020.

(1) **MOTION:** John Zoller made a motion to approve minutes of July 21st and August 11th, 2020, Joe Clement seconded the motion. The motion *passed* 6 -0.

5) Old Business

A) Programs

(1) Kids Boot Camp – 4-5 kids ages 5-8. At Dell Angelo Park and the participants loved the Park and the location. Will try again in the Fall

(2) Nature Photo Contest with Lower Providence Optimist Club, prizes were sent out.

(3) Photo Scavenger Hunt – did not really go well. Department will be trying a Fall Scavenger Hunt in October.

B) The bridge in Eagleville Park was damaged on August 4th, 2020. Park Crew continues with clean up and prepare the area. Eagle Scout, Eric Friend, is interesting in repairing the bridge for his Eagle Scout project. He will make a presentation in the October meeting.

C) ARA Fields Project has been completed. Quarry bins were installed to house the infield mix. Trees were cut back and removed.

D) Park Tour – August 22nd, attendees were Jane Delaney, Jean Akers, Beth Ann Mazza, John Zollers and Erin DiPaolo. Jane is compiling a list and will be sending it to Simon Collins.

6) New Business

A) New Student Representatives to the Park Board – Kristen Riddell, Riley McDonald and Parmesh Sivakumar.

B) Fall Fest cancelled due to COVID-19. We will be offering Medicare Workshop, Halloween Slime night Kids Night Out, ARC babysitting, Fall Kids Boot Camp, Music Lessons and working with the County to run programs for Seniors.

C) Tree Lighting – We are having a committee meeting in October, to discuss new ideas for this event.

D) Open Space Committee – Jean Akers, park tour was completed. The Consultants survey will be released shortly to the public. Virtual Open Space Open House – September 28th

E) Capital Plan – revised to adjust for COVID-19 and funding.

(1) **MOTION:** Joe Clement made a motion to approve the revised Capital Plan, Jean Akers seconded the motion. The motion *passed* 6-0

7) Board Comments

A) Beth Ann Mazza will share the Open Space survey in November's Living in Lower Providence magazine

8) Supervisor Liaison Report

- A) Colleen Eckman, Board of Supervisors will be meeting with Directors to discuss 2021 Budget on September 29, 2020. Audubon School is still in discussions.

9) Resident Comments

- A) N/A

10) Motion to Adjourn

- A) **MOTION:** Beth Ann Mazza made a motion to adjourn. Joe Clement seconded the motion. The motion *passed* 6-0. The meeting adjourned at 8:00 p.m.

Next Meeting: September 15, 2020