

**LOWER PROVIDENCE TOWNSHIP
PARKS & RECREATION
February 15, 2022, MEETING MINUTES**

1) Call to Order.

A) Amy Johnston-Smith called the meeting to order at 7:06 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, and Iris Gong. Also, Mrs. Cara Coless, Board Liaison.

4) Meeting Minutes:

- A) Review/Approve meeting minutes of January 18, 2022.
B) **MOTION:** Michelle Brown made a motion to approve minutes of January 18, 2022, with additional comments on Fishing Derby date, Jean Akers seconded the motion. The motion *passed* 9-0.

5) New Business

- A) Summer Camp – Registration will begin February 28
B) Babysitting Course – March 26th
C) Easter Egg Hunt – April 2nd (Rain date April 9th), volunteers needed.
D) PROS Plan (results/feedback/committees) Committees were established,
Parks committee - Ray Lotfi, Jean Akers, and Beth Ann Mazza
Program committee - Michelle Brown, Erin DiPaolo, Stephanie Padula and Amy-Johnston Smith.

7) Board Comments

- A) Beth Ann Mazza stated the Lower Providence Optimist will be participating in the Egg Hunt.

8) Supervisor Liaison Report

Cara Coless gave an update about the board about the Board of Supervisors and gathering information regarding the 5-year capital plan. Interested in creating a community calendar.

9) Resident Comments

- A) n/a

10) Motion to Adjourn.

- D) **MOTION:** Erin DiPaolo made a motion to adjourn. Beth Ann Mazza seconded the motion. The motion *passed* 9-0. The meeting adjourned at 8:15 p.m.

Next Meeting: March 15, 2022