

**LOWER PROVIDENCE TOWNSHIP
DEPARTMENT OF PARKS AND RECREATION
Monthly Meeting
Agenda**

**Tuesday, August 20, 2019 – 7:00pm
Township Board Room**

Call to Order

Pledge of Allegiance

Roll Call:

Beth Ann Mazza (Chair)
Erin DiPaolo (Vice Chair)
Jean Akers
John Zollers

John Neilson Jr.
Amy Johnston-Smith
Joe Clement
Katherine McGrath (Student Rep.-NV)

Board Liaison: Patrick Duffy
Minutes Secretary: Karen Barron

P&R Department: Jane Delaney
Karen Hegedus

I. Presentations

- A. Gold Award Candidate- Rachel Gordon

II. Meeting Minutes

- A. Review/Approve meeting minutes of June 18th, 2019 (*Enclosure*)

III. Old Business

- A. Redtail Field update - John Larcinese -president Methacton United Soccer Club-Spoke to him about sending an email explaining his need for an extension. Never received an email. I called him again to follow up.
B. Summer Lil' Perks, Camp Perkiomy & Perkiomy Trailblazers Camp-Camp finished up on August 2nd. This year we had 376 participants enrolled in camp.

IV. New Business

- A. Review All American Birthday Bash Celebration & Fireworks (July 4th)
B. ARA- received approval from the county to repair the dugouts from dirt to concrete surface
C. Upcoming Events
 - Uber Safety Workshop Wednesday, August 21st at 6:30 p.m.
 - Star Party Friday, September 27th at 7:30 p.m.

D. Student Representative Interviews: We still need to set up 3 interviews to complete our search.
E. Capital Plan updates
F. Open Space Committee updates

V. Comments from Board

VI. Supervisor Liaison Report

VII. Comments from Residents

VIII. Motion to Adjourn

Note: In order for a resident to receive formal Board action on any matter he/she must be placed on the agenda. To be placed on the agenda, a letter must be submitted to the Director of Parks and Recreation prior to 12:00 noon the Tuesday of the week preceding the meeting. All letters should contain the subject matter and a brief description of the request or problem. **Next Meeting – Tuesday, September 17, 2019.**