

**Park and Recreation Board**  
**May 8, 2017 Meeting Minutes**

The May 8, 2017 public meeting of the Upper Makefield Township Park and Recreation Board was called to order by Chair Eric Schaal at 7:39 p.m. In attendance were the following members of the Park and Recreation Board: Chair Eric Schaal, Vice Chair Cathy Magliocchetti, Member Donna DeSimone, Member Bill Hoefler, and Member Tim Thomas. Member Jim Pearsall and Member Randy Reardon were not present. Also in attendance were Assistant Manager Judy Caporiccio and Supervisor Liaison Tom Cino.

**Public Comment**

There was no public comment.

**Approval of Minutes**

A motion was made by Mr. Thomas and was seconded by Mr. Hoefler to approve the March 13, 2017 minutes. Motion carried by a unanimous vote.

**Lookout Park Building Improvement Update**

Ms. Caporiccio provided an update on the project and said that as the Township Engineer was preparing the bid specifications, he noted that the architect's drawings showed that two existing beams were moved for aesthetic purposes. The Board was asked for clarification on whether moving the beams was intended. Discussion followed, and a motion was made by Ms. DeSimone and seconded by Ms. Magliocchetti to leave the existing beams where they are and add one beam to each side for aesthetic purposes to achieve a similar look to the architectural drawings. Motion carried by a unanimous vote.

**Sol Feinstone Elementary School Park Design Project**

Township representatives have been invited to judge third grade park design projects at Sol Feinstone Elementary School on May 23, 2017. Supervisor Ryan, Ms. Caporiccio, Mr. Thomas and Mr. Hoefler will attend on behalf of the Township, and the class will be recognized at the June 6 Board of Supervisors meeting.

**Other Business**

Ms. Caporiccio provided the following Brownsburg Park updates:

- Irrigation Project. Anticipated to begin within two weeks.
- Water Fountain. Installation complete.
- Fencing Eagle Scout Project. Scout Stephen Jayne has completed project.
- Pavilion Exterior Maintenance. Project approved by Board of Supervisors; contractor has begun preparations to apply cedar solid color stain.
- Restrooms. Vandalism occurred in men's restrooms requiring additional cleaning services. No fixtures or equipment were damaged.
- YMS EPIC Soccer Tournament. Scheduled for the weekend of May 13-14, 2017

The Board also reviewed the Park and Recreation Fund and the Park and Recreation Capital Fund budget sheets for 2017.

**Adjournment**

A motion was made by Ms. DeSimone and was seconded by Mr. Hoefler to adjourn the meeting at 8:10 p.m. Motion carried by a unanimous vote.

Approved: June 12, 2017