UPPER MAKEFIELD TOWNSHIP PARK AND RECREATION BOARD Meeting Minutes of May 9, 2011

Present: Chair Jim Pearsall, Vice Chair Randy Reardon, Member Tom Kovacevich and Member Eileen Sichel. Member Tom Kovalcik, Member Donna DeSimone and Member Dawn Wyatt were absent. Also in attendance were Supervisor Liaison Tom Cino and representatives from Boy Scout Troop 99.

The meeting was called to order at 7:32 pm.

Public Comment

There was no public comment

Approval of Minutes

Approval of the April 11, 2011 minutes was tabled until the next meeting.

Brownsburg Park Snack Bar Proposal – Boy Scout Troop 99

Assistant Scout Master Syd Heese of Boy Scout Troop 99 outlined a proposal to operate the Brownsburg Park snack shed on weekends during the fall soccer season as a way for the scouts to raise money for equipment, trips and training while providing a community service. A portion of the profits would be shared with the township. Staff has contacted UMNSC, and they are in favor of this plan.

The board was supportive of the proposal and requested that the scouts discuss the details and dates with the soccer club. This item will be added to a future agenda for further discussion of those details as well as a fee structure.

Fundraising and Field Use Fees

Fundraising and field use fee discussions continued, and a recommendation will be developed for inclusion in the 2012 budget request.

Old Business

The Revolutionary Run will be held July 4, 2011 at Washington Crossing State Park.

New Business

There was no new business.

Adjournment

A motion was made by Mr. Reardon and seconded by Ms. Sichel to adjourn at 8:45 pm. Motion carried by unanimous vote.

Respectfully submitted, Judy Caporiccio

Approved: June 13, 2011