

**UPPER MAKEFIELD TOWNSHIP
PARK AND RECREATION BOARD
Meeting Minutes of July 11, 2011**

Present: Chair Jim Pearsall, Vice Chair Randy Reardon, Member Tom Kovacevich, Member Tom Kovalcik, Member Eileen Sichel and Member Dawn Wyatt. Member Donna DeSimone was absent. Also in attendance were Supervisor Liaison Tom Cino and Andrew Block representing Upper Makefield-Newtown Soccer Club.

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

Public Comment

There was no public comment.

Approval of Minutes

A motion was made by Mr. Reardon and seconded by Ms. Sichel to approve the minutes of June 13, 2011. Motion carried by 4-0 vote. Ms. DeSimone, Ms. Wyatt and Mr. Kovalcik were not present for this vote.

2011 Fall Field Use Request – Upper Makefield-Newtown Soccer Club

A motion was made by Mr. Reardon and seconded by Mr. Kovacevich to approve the Fall 2011 Field Use Request of Upper Makefield-Newtown Soccer Club for use of fields 2, 3, 5, and 6. Field 4 will remain closed during the Fall 2011 season for further rehabilitation based on the recommendation of UMNSC, and Field 1 will be re-evaluated for use in mid/late August. Motion carried by unanimous vote.

2012 Budget Requests

Upper Makefield-Newtown Soccer Club

In an effort to continue to improve turf growth at Brownsburg Park, the club requested a spring aeration/overseed of the fields in 2012 in addition to the annual fall aeration/overseed and routine maintenance schedule. They would also like to continue working with the township engineer on plans to improve the fields.

A motion was made by Mr. Reardon and seconded by Mr. Kovacevich to recommend the 2012 Brownsburg Park Field Maintenance Request submitted by Upper Makefield-Newtown Soccer Club, which includes an additional aeration/seeding in the spring. Motion carried by a unanimous vote.

Upper Makefield Youth Ball League

UMYBL did not submit a request for 2012.

Council Rock Lacrosse

Council Rock Lacrosse does not have a 2012 Budget request.

Updates

- The Boy Scouts will be holding a meeting in July to discuss the Brownsburg Park Snack Bar proposal. If they decide to move forward with their proposal to operate the snack bar during the Fall 2011 soccer season, the Park & Recreation Board's recommendation will be placed on the next Board of Supervisors agenda.
- The grills for Brownsburg Park have arrived and will be installed this month.

Other Business

The township's portion of the public/private partnership projects at Lookout Park are completed, however

UMYBL has not completed all of their projects. Staff will contact the league for an update.

Adjournment

A motion was made by Mr. Reardon and was seconded by Ms. Wyatt to adjourn at 8:24 pm. Motion carried by a unanimous vote.

Respectfully submitted,
Judy Caporiccio

Approved: September 12, 2011