

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

Present: Chair Jim Pearsall, Member Donna DeSimone, Member Tom Kovalcik and Member Dawn Wyatt. Vice Chair Randy Reardon, Member Tom Kovacevich and Member Eileen Sichel were absent. Also in attendance were Supervisor Liaison Tom Cino, EAC Chair Cathy Magliocchetti and Scott Tutton of ACT Sports Management

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

Public Comment

There was no public comment

Approval of Minutes

It was moved by Ms. DeSimone and seconded by Ms. Wyatt to approve the minutes of February 28, 2011. All present voted in favor. Motion carried.

Race Request – ACT Sports Management

Scott Tutton of ACT Sports Management outlined a preliminary proposal to hold a fundraising 10 mile or half marathon foot race in the township in 2012 to benefit the Brad Kaminsky Foundation, which raises funds to benefit brain tumor/brain cancer research. No funds are requested from the township, and the race would not conflict with the Revolutionary Run. Lengthy discussion followed and the Board encouraged Mr. Tutton to pursue plans for the Kaminsky Foundation race and further discussed developing a township-sponsored race for fall 2012.

Possible course markers and facilities were suggested along the river and canal, including township and state parks. Mr. Tutton will research possible courses/facilities and the Park and Recreation Board will continue discussion of options for a township-sponsored fundraising race in 2012.

Summer Lacrosse Camp Request - Rock'em Lacrosse

Brian Walstrum of Walstrum Enterprises, Inc. submitted a request to operate a lacrosse camp at Brownsburg Park from July 18-22, 2011, similar to the camps held in previous years.

A motion was made by Ms. DeSimone and seconded by Mr. Kovalcik to approve the Park/Field Use Request of Walstrum Enterprises to operate a lacrosse camp at Brownsburg Park from July 18-22, 2011 using the same rates established in 2010 (\$500 deposit against fees, \$5/resident and \$10/non-resident, with an enrollment list to be provided upon completion of the camp). A minimum of 25% of the participants would be Upper Makefield Township residents, and a \$200 refundable security deposit as required by the Pavilion Use Policy. Motion carried by unanimous vote.

Lookout Park Tree Planting Plan – Cathy Magliocchetti, EAC

Cathy Magliocchetti presented a suggested tree planting plan for Lookout Park that was developed with the assistance of Waitkus Design and a proposal by Waitkus Design for purchase and installation. Consensus was to select native trees, like maples, that would provide shade near the fields but do not have thorns or excessive debris. Ms. Magliocchetti will present the draft

plan and proposal to the Environmental Advisory Council for review and forward any further recommendations to the Park & Recreation Board.

Old Business

The following updates were provided:

- Earth Day event scheduled for Brownsburg Park Pavilion on April 23 from 10 am- 2 pm.
- Lookout Park picnic area is near completion.
- License plates are now available for sale at Sparkles Car Wash in Newtown and the Lookout Park Snack Shed.

New Business

There was no new business.

Adjournment

A motion was made by Ms. Wyatt and seconded by Mr. Kovalcik to adjourn at 9:22 pm. All present voted in favor. Motion carried.

Respectfully submitted,
Judy Caporiccio

Approved: June 13, 2011