Park and Recreation Board June 10, 2013 Meeting Minutes

The June 10, 2013 public meeting of the Upper Makefield Township Park and Recreation Board was called to order by Vice Chair Donna DeSimone at 7:42 p.m. In attendance were the following members of the Park and Recreation Board: Vice Chair Donna DeSimone, Member Tom Kovalcik, Member Jim Pearsall, and Member Eileen Sichel. Chair Randy Reardon, Member Bill Hoefer and Member Dawn Wyatt were absent. Also in attendance were Assistant Manager Judy Caporiccio and Supervisor Liaison Tom Cino.

Members of the public were also in attendance.

<u>Public Comment</u>:

Scott Mestemaker, 306 Mill Race Lane, asked that consideration be given to the development of infrastructure for a bike trail network that would connect green spaces within the township and would eventually connect to other parts of Bucks County. Mr. Pearsall referenced the 2012 Bucks County Bicycle Master Plan, a comprehensive study and vision for a county-wide bicycle network. Discussion followed concerning past studies to build bike paths in the township, which showed the cost and implementation to be significant due to the rural nature of the community and the many narrow roads and bridges.

Approval of Minutes:

A motion was made by Ms. DeSimone and was seconded by Mr. Kovalcik to approve the May 13, 2013 minutes. Motion carried by a unanimous vote.

Learn.Grow.Lead.Baseball Camp Request

Chris Marchok of Learn.Grow.Lead.Baseball Camp presented a request to hold a baseball camp at Lookout Park from July 15-19, 2013 for boys and girls ages 8-15. Discussion followed and a motion was made by Mr. Kovacevich and was seconded by Mr. Pearsall to recommend approval of the request of Learn.Grow.Lead.Baseball Camp to hold a camp at Lookout Park from July 15-19, 2013 pending receipt of all required agreements and documentation. Other requirements include a \$200 deposit against fees of \$5/resident and \$10/non-resident, a minimum of 25% of the participants to be Upper Makefield Township residents, a registration list to be provided upon completion of the camp, and a \$200 refundable security deposit. Motion carried by a unanimous vote. This request will be forward to the Board of Supervisors.

Patriot FC

Fall 2013 Brownsburg Park Field Usage/Maintenance

Cathy Magliocchetti represented Patriot FC and said that the club expects to use all six fields at Brownsburg Park for fall intramural play, with limited use of Field 3. They are pleased with the improvement to Field 3 following last year's remediation but recognize that further maintenance is necessary for continued improvement. Mr. Kovalcik recommended that the club establish a watering schedule so that a plan is in place if needed during the summer months.

Ms. Magliocchetti then stated that the club is prepared to close Field 4 or 5 in mid-October if remediation is planned by the township. Patriot FC will contact TruGreen on behalf of the township and request a detailed proposal for Phase 1 remediation of Fields 4/5 as well as a proposal for Phase 2 treatment of Field 3. The proposals will then be forwarded to the Township (Landscape) Engineer for review.

Brownsburg Park Concession Stand Use Request

A motion was made by Ms. DeSimone and seconded by Mr. Pearsall to approve the proposal of Patriot FC to operate the Brownsburg Park Concession Stand on Saturdays during the Fall 2013 soccer season, with 10% of the net proceeds to be given to the township. Motion carried by a unanimous vote.

Survey Update

Ms. DeSimone reported that almost 200 park surveys have been received, and she is preparing a summary of responses.

Other Business

The EAC will be presenting the recommendation to remove the Brownsburg Park septic field fencing and the Lookout Park safety fencing at a joint meeting with the Board of Supervisors to be held in July.

Adjournment:

A motion was made by Mr. Pearsall and was seconded by Ms. Sichel to adjourn the meeting at 8:45 p.m. Motion carried by a unanimous vote.

Approved: September 9, 2013