

# **Park and Recreation Board**

## **February 10, 2014 Meeting Minutes**

The February 10, 2014 public meeting of the Upper Makefield Township Park and Recreation Board was called to order by Member Randy Reardon at 7:30 p.m. In attendance were the following members of the Park and Recreation Board: Donna DeSimone, Bill Hoefler, Eric Schaal, Jim Pearsall, Randy Reardon, Eileen Sichel and Dawn Wyatt. Also in attendance were Assistant Manager Judy Caporiccio and Supervisor Liaison Tom Cino.

Members of the public were also in attendance.

### **Public Comment**

There was no public comment.

### **Approval of Minutes**

A motion was made by Mr. Pearsall and was seconded by Ms. Wyatt to approve the December 9, 2013 minutes. Motion carried by a vote of 6-0-1 with Ms. Sichel abstaining.

### **Election of Chair**

A motion was made by Ms. Wyatt and was seconded by Mr. Pearsall to elect Donna DeSimone as Chair of the Park and Recreation Board for 2014. Motion carried by a unanimous vote.

### **Election of Vice Chair**

A motion was made by Mr. Hoefler and was seconded by Mr. Reardon to elect Dawn Wyatt as Vice Chair of the Park and Recreation Board for 2014. Motion carried by a unanimous vote.

### **2014 Field Use Request**

#### **Patriot FC**

Bob Hill, President of Patriot FC, outlined the Patriot FC Field Use Request for the Spring soccer season. Discussion followed about maintenance in lieu of field use fees for 2014. Representatives of the club and Township staff will be meeting with TruGreen this month to discuss their recommendations (members of the Board are invited to attend). The club will then present a maintenance recommendation/proposal to the Park and Recreation Board for consideration.

A motion was made by Mr. Hoefler and was seconded by Mr. Reardon to approve the Field Use Request of Patriot FC for Fields 1, 2, 3 and 6 from April 1 – June 30, 2014 pending receipt of all required documentation. Motion carried by a unanimous vote

Mr. Hill said the club was approached by Yardley-Makefield Soccer inquiring about holding the Epic Tournament at Brownsburg Park in May. Mr. Hill will inform YMS that they will need to submit a Field Use Request form to the Park and Recreation Board for approval.

### **Brownsburg Park Improvements Update**

Ms. Wyatt provided an overview of a meeting with Gilmore & Associate and Township staff regarding the court installation. Discussion followed concerning preparation of the base bid, and consensus was to prepare a base bid for one basketball court with Alternate A consisting of a fenced tennis court and Alternate B consisting of a second basketball court in order to provide options to stay within the \$120,000 budgeted for the project. The Board was also in agreement with the Gilmore & Associates' recommendation that the Township would purchase the equipment directly through COSTARS and provide it to the selected contractor to save costs on equipment.

**Other Business**

Cathy Magliocchetti represented the EAC and said that the Board of Supervisors has authorized the purchase of a tree to be planted at Brownsburg Park on Earth Day in memory of former EAC Vice Chair Paul Greger.

Mr. Schaal was welcomed as the newest member of the Park and Recreation Board.

**Adjournment**

A motion was made by Mr. Reardon and was seconded by Ms. Wyatt to adjourn the meeting at 8 p.m. Motion carried by a unanimous vote.

Approved: March 10, 2014