# Park and Recreation Board December 11, 2017 Meeting Minutes

The December 12, 2017 public meeting of the Upper Makefield Township Park and Recreation Board was called to order by Chair Eric Schaal at 7:31 p.m. In attendance were the following members of the Park and Recreation Board: Chair Eric Schaal, Vice Chair Cathy Magliocchetti, Member Bill Hoefer, Member Jim Pearsall and Member Tim Thomas. Member Donna DeSimone and Member Randy Reardon were not present. Also in attendance were Assistant Manager Judy Caporiccio and Supervisor Liaison Tom Cino.

#### **Public Comment**

There was no public comment.

## **Approval of Minutes**

A motion was made by Mr. Schaal and was seconded by Mr. Thomas to approve the October 16, 2017 minutes. Motion carried by a unanimous vote.

## Lookout Park Building Improvement Project Color Selections

The Board reviewed color samples for the Lookout Park Building Improvement Project and selected the following:

Hardie Siding: Autumn Tan; Hardie Shingle: Chestnut Brown

Paint for doors, facia, rake, soffit, columns, trim and "x" for faux barn: Extra White: SW7006

Paint for stucco, vents on stucco and faux barn door: Double Latte: SW9108

Garage door: Raynor: white

## Sol Feinstone Elementary Park Design Project

Ms. Caporiccio extended an invitation from Mrs. Stoudt to judge her third grade class's park design projects at Sol Feinstone Elementary School on January 11, 2018. The class is tentatively scheduled to be recognized at the January 16, 2018 Board of Supervisors meeting.

#### **Other Business**

Mrs. Caporiccio provided an update from last meeting that per Patriot FC's request, their Township-issued lighting permit was extended to 9:00 pm on a trial basis with approval from Washington Crossing Historic Park staff.

Mr. Schaal acknowledged that the terms of Ms. DeSimone and Mr. Reardon are ending this year, and he thanked them for their service and contributions to the Board and to Township parks and recreation.

#### **Adjournment**

A motion was made by Mr. Schaal and was seconded by Mr. Hoefer to adjourn the meeting at 8:09 pm. Motion carried by a unanimous vote.

Respectfully submitted,

Judy Caporiccio

Approved: February 12, 2018

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