# Parks & Recreation Board April 9, 2018 Meeting Minutes

The April 9, 2018 public meeting of the Upper Makefield Township Parks & Recreation Board was called to order by Chair Cathy Magliocchetti at 7:30 p.m. In attendance were the following members of the Park & Recreation Board: Chair Cathy Magliocchetti, Vice Chair Bill Hoefer, Member Maryann Chibbaro, Member Jim Pearsall, Member Eric Schaal, Member Debbie Stasolla and Member Tim Thomas. Also in attendance were Assistant Manager Judy Caporiccio and Supervisor Liaison Tom Cino.

New members Debbie Stasolla and Maryann Chibbaro were introduced and welcomed to the Parks & Recreation Board.

### **Public Comment**

There was no public comment.

#### **Approval of Minutes**

A motion was made by Mr. Thomas and was seconded by Mr. Pearsall to approve the February 12, 2018 minutes. Motion carried by a 5-0 vote with Ms. Chibbaro and Ms. Stasolla abstaining.

## Yardley-Makefield Soccer EPIC Tournament Request

Ms. Caporiccio outlined a request from Yardley Makefield Soccer to hold the EPIC Soccer Tournament at Brownsburg Park from May 11-13, 2018. YMS is coordinating with Patriot FC, which is supportive of the request. YMS has submitted their \$50 application fee in accordance with the newly implemented fee schedule. Patriot FC is resting Fields 1 and 2 until the fall season, so those fields are unavailable. A motion was made by Mr. Hoefer and seconded by Mr. Schaal to approve the YMS Tournament Request for Brownsburg Park from May 11-13, 2018 for Fields 3, 4, 5 and 6 with the following requirements: \$3,000 refundable security deposit; \$3,000 field use fee (in accordance with 2018 Fee Schedule of \$250/field/day); pavilion restrooms locked and YMS provides portable toilets; YMS provides dumpster. Concession stand usage was approved with a \$250 security deposit and 10% contribution from profits. (YMS subsequently indicated that they would not be using the concession stand.) Approval conditioned upon receipt of all required documentation. Motion carried by unanimous vote. Staff was asked to remind YMS that there is no parking permitted on the grass.

#### **Other Business**

#### **Park Benches**

Purchase of park benches for both parks was approved in the 2018 Budget. Currently, Lookout Park has aluminum slat benches, and Brownsburg Park has black steel perforated benches. Ms. Caporiccio requested input about which type of bench is preferred for new benches to be located at Lookout Park. Consensus was to order black steel perforated benches for both parks. Ms. Magliocchetti is coordinating a walk-through of each park for Board members and Township staff to discuss no mow areas. Bench locations can be determined at that time.

#### Ms. Caporiccio provided the following updates:

- Lookout Park Building Improvement Project. A time extension was granted due to weather conditions for the project to be substantially completed by the April 13, final completion by April 30.
- Tee Ball Field Installation. The Supervisors approved the Board's request to contribute up to \$2,000 toward permitting and engineering costs. UMYBSL President Ray Pool met with Township Engineer Larry Young, Director of Planning & Zoning Dave Kuhns and Ms.

- Caporiccio to review the project and requirements. The club will contact the Township when they are ready to proceed.
- Lookout Park Field Mowing. UMYBSL requested that the club reimburse the Township for the cost of mowing fields every other week during the off season. The Township Solicitor has advised that the club contract with the landscaper directly.
- Earth Day. The EAC is partnering with other municipalities for an event to be held April 28<sup>th</sup> from 11 am 2 pm at Core Creek Park.
- **Hope and Help: Addiction and the Opioid Crisis.** A symposium is scheduled on April 19<sup>th</sup> from 7:00 pm 8:30 pm at the Township Building. Training and a free dose of Narcan is available to those who register.
- Lookout Park Walking Path Project. The project submitted for inclusion in the Bucks County Open Space Program in 2016 and is currently on hold because there may be a property eligible for conservation through the program.

### **Adjournment**

A motion was made by Mr. Hoefer and seconded by Mr. Schaal to adjourn the meeting at 8:00 p.m. Motion carried by a unanimous vote.

Respectfully submitted,

Judy Caporiccio

Assistant Township Manager

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Approved: July 9, 2018