

Park and Recreation Board October 8, 2018 Meeting Minutes

The October 8, 2018 public meeting of the Upper Makefield Township Park and Recreation Board was called to order by Chair Cathy Magliocchetti at 7:30 p.m. In attendance were the following members of the Park and Recreation Board: Chair Cathy Magliocchetti, Vice Chair Bill Hoefler, Member Debbie Stasolla and Member Tim Thomas. Member Maryann Chibbaro, Member Jim Pearsall and Member Eric Schaal 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 Ms. Stasolla and was seconded by Mr. Thomas to approve the August 13, 2018 minutes. Motion carried by unanimous vote.

Ratification of Bucks County Generals Field Use Request

A motion was made by Ms. Stasolla and seconded by Mr. Thomas to ratify approval of the August 20-October 1, 2018 Field Use Request of the Bucks County Generals for Monday night soccer practices at Lookout Park. The fee of \$75/day/field and a \$200 security deposit was assessed in accordance with the 2018 Fee Schedule. Motion carried by a unanimous vote. (The request was subsequently withdrawn by the applicant due to cost.)

2019 Fee Schedule

Following discussion, a motion was made by Mr. Hoefler and seconded by Mr. Thomas to amend the Park Use Fee Schedule for 2019 by adding a single use (non-tournament) field reservation for residents for a fee of \$40 for 4 hours. Motion carried by unanimous vote.

2019 Budget Request

Potential park projects and improvements were discussed, and the following 2019 budget request items were recommended:

- \$34,000 from the Park & Recreation Capital Fund for the Lookout Park Trail Project. This represents the Township's required 25% match to the Bucks County Open Space Grant.
- \$500 for the purchase of 2 single rim flex mount goals for the basketball courts at Brownsburg Park.
- Painting the snack shed interior, as requested by UMYBSL. Ms. Caporiccio noted that painting the snack shed and restrooms was already included on the staff project list; \$500 will be budgeted for paint.

The Board also discussed a tennis court fence backboard, which will be further researched and considered for a future park improvement.

Upper Makefield Youth Baseball/Softball Tee Ball Field Update

Ms. Caporiccio provided an update from UMYBSL that the tee ball field installation is expected to be completed at Lookout Park this fall. The club had inquired about potential enhancements to the field, and Board consensus was to proceed with the project as previously approved, with portable benches and a portable backstop, and invite UMYBSL to provide an update on field usage next year.

Other Business

Ms. Caporiccio provided the following updates:

- Brownsburg Park Fields 5/6 Irrigation Project was approved and scheduled for installation in early November.
- The November 12 meeting was tentatively cancelled because it is scheduled on a holiday but will be rescheduled if time-sensitive agenda items require consideration.

Adjournment

A motion was made by Mr. Hoefler to adjourn the meeting at 7:55 p.m. Motion carried by unanimous vote.

Respectfully submitted,



Judy Caporiccio

Assistant Township Manager

Approved: February 11, 2019