Park and Recreation Board
March 11, 2019 Meeting Minutes

The March 11, 2019 public meeting of the Upper Makefield Township Park and Recreation Board was called to order by Chair Cathy Magliocchetti at 7:31 p.m. In attendance were the following members of the Park and Recreation Board: Chair Cathy Magliocchetti, Vice Chair Bill Hoefer, Member Maryann Chibbaro, Member Jim Pearsall, Member Debbie Stasolla and Member Tim Thomas. 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. Hoefer and was seconded by Ms. Stasolla to approve the February 11, 2019 minutes. Motion carried by a unanimous vote.

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 10-12, 2019. YMS is coordinating with Patriot FC, which is supportive of the request. Patriot FC is resting Fields 4, 5 and 6 for the spring season, so those fields are unavailable. Discussion followed, and a motion was made by Mr. Thomas and seconded by Ms. Stasolla to approve the YMS EPIC Tournament Request for Brownsburg Park Fields 1, 2 and 3 from May 10-12, 2019:

- $3,000 refundable security deposit
- $2,250 field use fee (in accordance with 2019 Fee Schedule of $250/field/day)
- Pavilion restrooms will be locked. YMS will monitor restrooms and notify UMT immediately if they become unlocked.
- YMS provides portable toilets
- YMS provides dumpster
- No concession stand usage is requested
- Fields 4, 5 and 6 are closed to games and practices
- No parking on the grass

Approval conditioned upon receipt of all required fees and documentation. Motion carried by unanimous vote.

Earth Day Event at Core Creek Park
Ms. Magliocchetti shared information about the Earth Day event scheduled on April 27th at Core Creek Park from 11 - 2. Upper Makefield is one of several area municipalities sponsoring this event, and the Board was invited to attend and/or volunteer with the EAC.

Sol Feinstone Elementary School Park Design Project
Ms. Caporiccio reminded the Board of the invitation from Mrs. Stoudt to assess her 3rd grade class park design projects at Sol Feinstone Elementary School on March 25. The top three projects will be presented at the Board of Supervisors April 2nd meeting.
Other Business

- Brownsburg Park Field 5 Irrigation. Installation expected to begin March 25.
- Lookout Park Trail Project. Township Engineer preparing bid documents.
- Tee Ball Field. Installation expected in Spring 2019.
- Landscape Bids. Awarded to Townscapes.
- Park Openings. Scheduled to open for baseball’s opening day on March 30.

Mr. Pearsall expressed concern about the amount of pet litter at the park even though pet stations and bags are located throughout. Staff will research existing ordinances for future discussion.

Adjournment

A motion was made by Ms. Hoefer and was seconded by Mr. Thomas to adjourn the meeting at 7:55 p.m. Motion carried by a unanimous vote.

Respectfully submitted,

Judy Caporiccio
Assistant Township Manager
Approved: May 13, 2019