Park and Recreation Board January 13, 2020 Meeting Minutes

The January 13, 2020 public meeting of the Upper Makefield Township Park and Recreation Board was called to order by Ms. Magliocchetti at 7:30 p.m. In attendance were the following members of the Park and Recreation Board: Bill Hoefer, Cathy Magliocchetti, Jim Pearsall and Robert Rupp. Members Maryann Chibbaro and Debbie Stasolla were not present. Also in attendance were Assistant Manager Judy Caporiccio and Supervisor Liaison Tom Cino.

Members of the public were also in attendance.

Election of Chair

A motion was made by Ms. Magliocchetti and was seconded by Mr. Pearsall to nominate Mr. Hoefer as Chair of the Park & Recreation Board for 2020. Motion carried by unanimous vote.

Mr. Hoefer presided over the meeting from this point.

Election of Vice Chair

A motion was made by Mr. Hoefer and was seconded by Mr. Pearsall to nominate Mr. Rupp as Vice Chair of the Park & Recreation Board for 2020. Motion carried by unanimous vote.

Public Comment

There was no public comment.

Approval of Minutes

A motion was made by Ms. Magliocchetti and was seconded by Mr. Pearsall to approve the October 14, 2019 minutes. Motion carried by unanimous vote.

2020 Capital Projects

Ms. Caporiccio noted that the Park & Recreation capital budget request was approved by the Board of Supervisors as submitted: \$20,000 for up to two cantilever shades for Lookout Park and \$40,000 for the purchase of Brownsburg Park playground equipment. Mr. Pearsall and Mr. Rupp will meet with staff to review playground equipment options and shade options for the Park & Recreation Board to consider at a future meeting.

Lookout Park Entrance Improvements

Mr. Rupp suggested that the Board consider additional landscaping or other enhancements to the entrance of Lookout Park to encourage visitors to utilize the newly expanded trail and park features. Ms. Caporiccio will also research updating the trail map to indicate the newly constructed portions. She also noted that paving the gravel path leading to Patriot Field will be considered if there is a second phase of the 2020 Road Program. The drainage issues in that area would also be addressed then.

Other Business

There was no other business.

Adjournment

A motion was made by Ms. Magliocchetti and was seconded by Mr. Pearsall to adjourn the meeting at 7:50 p.m. Motion carried by a unanimous vote.

Respectfully submitted,

Judy Caporiccio

Assistant Township Manager Approved: February 10, 2020

gusuja Capariecio