

Park and Recreation Board

July 9, 2012 Meeting Minutes

The July 9, 2012 public meeting of the Upper Makefield Township Park and Recreation Board was called to order by Chair Randy Reardon at 7:31 p.m. In attendance were the following members of the Park and Recreation Board: Chair Randy Reardon, Member Bill Hoefer, Member Eileen Sichel, and Member Jim Pearsall. Vice Chair Dawn Wyatt, Member Donna DeSimone and Member Tom Kovalcik were absent. Also in attendance was 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. Pearsall and was seconded by Ms. Sichel to approve the May 14, 2012 minutes. Minutes with name change approved by unanimous vote.

Yardley-Makefield Soccer Club Tournament Request

A Field Use Request was submitted by Yardley Makefield Soccer to hold the Columbus Cup Soccer Tournament at Brownsburg Park on October 6-7, 2012. Upper Makefield-Newtown Soccer Club is supportive of this request. Following discussion, a motion was made by Mr. Hoefer and seconded by Mr. Pearsall to approve the YMS Columbus Cup Tournament Request with a refundable security deposit of \$3,000 and a tournament fee of \$1,000. Motion approved by unanimous vote.

Brownsburg Park Snack Shed

Boy Scout Troop #99 withdrew their request to operate the Brownsburg Park snack shed for the fall 2012 soccer season because limited field use is anticipated, and a significant time commitment is required for seasonal operation. However, they would be willing to operate the snack shed during the Columbus Cup Tournament in October and would like to be considered in the future when the fields are fully utilized. Discussion followed, and consensus was to table this discussion until the next meeting when Upper Makefield-Newtown Soccer will provide an update of their anticipated use of Brownsburg Park this fall.

Other Business

The first meeting with turf consultant at Brownsburg Park is scheduled for July 11, 2012 with representatives from the Park and Recreation Board, Upper Makefield-Newtown Soccer Club and township staff in attendance.

The 2013 Budget process will begin next month. User groups and Board members were asked to begin to consider their requests.

Mr. Cino was asked to provide clarification of the resolution adopted by the Board of Supervisors which supports the proposal of Delaware and Lehigh National Corridor, Inc. to nominate Rt. 32/ River Road as part of the Pennsylvania Byway.

There was discussion of the Lookout Park improvement projects, and UMYBL will be asked to provide a project status update.

Adjournment

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

Approved: August 13, 2012