

## **Park and Recreation Board**

### **March 11, 2013 Meeting Minutes**

The March 11, 2013, public meeting of the Upper Makefield Township Park and Recreation Board was called to order by Chair Randy Reardon at 7:30 p.m. In attendance were the following members of the Park and Recreation Board: Chair Randy Reardon, Vice Chair Donna DeSimone, Member Bill Hoefler, Member Tom Kovalcik, Member Jim Pearsall, Member Eileen Sichel and Member Dawn Wyatt. Also in attendance were Township Manager Sally Slook, 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 Ms. Sichel and was seconded by Mr. Pearsall to approve the February 11, 2013 minutes. Motion carried by a 5-0-1 vote with Mr. Hoefler abstaining. Mr. Kovalcik was not present for this motion.

#### **Rock 'Em Lacrosse Camp Request**

A motion was made by Ms. Sichel and seconded by Mr. Wyatt to approve the Park/Field Use Request of Walstrum Enterprises to operate a lacrosse camp at Brownsburg Park on Fields 4, 5 and 6 from July 8–12, 2013 pending receipt of all required agreements and documentation. Other requirements include a \$500 deposit against fees of \$5/resident and \$10/non-resident, a minimum of 25% of the participants to be Upper Makefield Township residents, a registration list to be provided upon completion of the camp, and a \$200 refundable security deposit. Motion carried by a 6-0 vote. Mr. Kovalcik was not present for this motion.

#### **Park Bench Donation Program**

There was discussion about the development of a Bench Donation Program, and Ms. Wyatt, Ms. Sichel and Mr. Pearsall agreed to meet with township staff to look at various bench options for consideration at a future meeting.

#### **Bucks County Scavenger Hunt**

The Bucks County Recreation Council is partnering with Visit Bucks County to sponsor a Bucks County Scavenger Hunt to encourage people to visit local parks. Participants collect answers to questions and submit a completed game form at the end of the summer to be entered into a prize drawing. Discussion of possible entry questions followed, and consensus was to submit the following question: "How many solar panels are atop the Brownsburg Park pavilion?"

#### **Park & Recreation Survey Update**

In an effort to increase the number of survey results received, Ms. DeSimone requested that the soccer and baseball organizations circulate the park and recreation survey to their memberships. She will also request that it be posted in the Sol Feinstone Elementary School eFriday folder. Surveys are available at township offices and on the township website, and they will be promoted in the next eNews.

#### **Other Business:**

There was no other business.

**Adjournment:**

A motion was made by Ms. DeSimone and was seconded by Ms. Sichel to adjourn the meeting at 7:49 p.m. Motion carried by a unanimous vote.

Approved: May 13, 2012