

Park and Recreation Board

July 13, 2015 Meeting Minutes

The July 13, 2015 public meeting of the Upper Makefield Township Park and Recreation Board was called to order by Member Randy Reardon at 7:30 p.m. In attendance were the following members of the Park and Recreation Board: Chair Donna DeSimone, Member Bill Hoefer, Member Jim Pearsall, Member Randy Reardon and Member Tim Thomas. Vice Chair Eric Schaal and Member Cathy Magliocchetti were not present. 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. Thomas and was seconded by Mr. Reardon to approve the June 8, 2015 minutes. Motion carried by a 4-0 vote with Mr. Reardon, Mr. Hoefer, Mr. Pearsall and Mr. Thomas voting in favor.

NAC Sports Training Center Fall Field Use Request

Ms. Caporiccio provided an overview of the Field Use Request of the NAC Sports Training Center to use Arabis and Eagle Fields at Lookout Park for baseball practices to be held on Tuesday and Thursday evenings from August 18 – October 15, 2015. UMYBL is supportive of this request. There was discussion noting that the request is from a for-profit organization with a small percentage of Township residents expected to participate. A motion was made by Mr. Hoefer and was seconded by Mr. Pearsall to approve the NAC Sports Training Center Fall 2015 Field Use Request as outlined above for a fee of \$200/field for each of the 36 requested uses, pending receipt of all required documentation. Motion carried by a 4-0 vote with Mr. Reardon, Mr. Hoefer, Mr. Pearsall and Mr. Thomas voting in favor.

Park Ordinance Review

The Board continued review of suggested amendments to the Park and Recreation Facilities Regulations Ordinance, including addition of tennis and basketball court rules and inclusion of the previously approved Pavilion Use Policy. Recommendations will be forwarded to the Solicitor for review.

Lookout Park Maintenance and Improvement

Discussion continued regarding Lookout Park maintenance and improvements. The Park and Recreation Board would like to develop a conceptual long-term plan for the park and building as well as prioritized short-term goals for improvements. This item will be placed on the next meeting agenda, which will be scheduled at Lookout Park. Upper Makefield Youth Baseball representatives will be invited to attend and participate in the discussions.

Brownsburg Park Court Project Update

Court Rules/Signage

Court rules were reviewed and edited for posting on signs at the entrance to the new courts. A draft will be circulated to the Board for review.

Security Cameras

A motion was made by Ms. DeSimone and was seconded by Mr. Reardon to recommend purchase

of the Lorex surveillance system at a cost of \$299.99 plus two additional cameras at a cost of \$101.49/ea. to be located at Brownsburg Park. The cameras were budgeted for purchase in the 2015 budget. An electrician will evaluate the pavilion for options to add power outlets for the cameras.

2016 Budget Process

The Board will begin the process of developing the 2016 budget requests at the next meeting. Clubs have been requested to submit their requests.

Other Business

Ms. Caporiccio provided the following updates:

- The Flagpole Dedication Ceremony was held at Brownsburg Park on June 14
- The Public Works Department is in the process of installing the stormwater management improvements at Lookout Park. At UMYBL's request, they also assisted the club in clearing the exterior area surrounding the batting cages by removing the dead trees and relocating the unused turf into the garage. UMYBL agreed to clear the cage area of weeds.

Adjournment

A motion was made by Ms. DeSimone and was seconded by Mr. Thomas to adjourn the meeting at 9:07 p.m. Motion carried by a unanimous vote.

Approved: September 14, 2015