

**UPPER MAKEFIELD TOWNSHIP
PARK AND RECREATION BOARD
Meeting Minutes of September 13, 2010**

Present: Chair Jim Pearsall, Vice Chair Randy Reardon, Tom Kovalcik, Tom Kovacevich, Eileen Sichel. Donna DeSimone and Dawn Wyatt were absent.

The meeting was called to order at 7:34 pm.

Public Comment

There was no public comment.

Approval of Minutes

It was moved by Mr. Reardon and seconded by Ms. Sichel to approve the minutes of August 9, 2010. All present voted in favor. Motion carried.

2011 Budget Requests

Upper Makefield Youth Ball League

The league requested eight shade trees for Lookout Park.

It was moved by Mr. Kovacevich and seconded by Ms. Sichel to recommend the purchase of shade trees for Lookout Park at a cost not to exceed \$5,000 (approximately eight trees), with consultation of the township landscaper and UMYBL regarding placement. Motion carried by unanimous vote.

Upper Makefield Newtown Soccer Club

In addition to routine field maintenance, UMNSC requested reinstallation of one field at Brownsburg Park at an estimated cost of \$45,000. This would include excavation of current soil, installation of geo-textile mat, addition of new soil amendments and hydroseeding. A consultation with the Township Manager and Township Engineer was also requested to discuss the field conditions and improvements.

Following discussion, a motion was made by Mr. Kovacevich and seconded by Mr. Reardon to recommend the 2010 repair and maintenance schedule for Brownsburg and Lookout Parks for the 2011 season. Motion carried by unanimous vote.

Grills – Brownsburg Park

A motion was made by Ms. Sichel and seconded by Mr. Kovacevich to include \$1,000 in the 2011 budget request for the purchase of two in-ground mount grills for Brownsburg Park. Brick grill pads were installed in the spring. Motion carried by unanimous vote.

Field Use Request

A motion was made by Mr. Reardon and seconded by Mr. Kovacevich to approve the field use request of Yardley Makefield Soccer Club to hold a tournament in cooperation

with Upper Makefield-Newtown Soccer Club at Brownsburg Park on October 9-10, 2010. Motion carried on unanimous vote.

Lookout Park Public/Private Partnership Projects Update

The Board of Supervisors approved the Lookout Park project list and cost sharing proposal recommended by UMYBL and the Park and Recreation Board. The Township responsibilities include batting cage ground preparations, construction of a picnic area and purchase of a storage shed for Arabis Field.

Athletic Field Promotional Banners and Temporary Signs

The Planning Commission reviewed the draft Ordinance for Athletic Field Promotional Banners and Temporary Signs prepared by the Park and Recreation Board. They supported the regulations with minor revisions and recommended that the rules be put into a resolution as township policy rather than an ordinance, which is a township law.

A motion was made by Mr. Reardon and seconded by Mr. Kovacevich to support the recommendation of the Planning Commission to create a resolution for Athletic Field Promotional Banners and Temporary Signs. Motion carried on unanimous vote.

Other Business

There was no other business.

Adjournment

A motion was made by Ms. Sichel and seconded by Mr. Reardon to adjourn at 8:26 pm. All present voted in favor. Motion carried.

Respectfully submitted,
Judy Caporiccio

Approved: October 11, 2010