

Park and Recreation Board
December 10, 2012 Meeting Minutes

The December 10, 2012 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 Dawn Wyatt, Member Donna DeSimone, Member Bill Hoefer, Member Tom Kovalcik, Member Jim Pearsall and Member Eileen Sichel. 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 Ms. Sichel and was seconded by Mr. Hoefer to approve the October 8, 2012 minutes. Motion carried by a 4-0-2 vote with Ms. DeSimone and Mr. Pearsall abstaining. Ms. Wyatt was not present for this motion.

2013 Field Use Request – Upper Makefield Youth Baseball/Softball League

Following discussion, a motion was made by Ms. DeSimone and seconded by Ms. Wyatt to approve the 2013 annual Field Use Request of Upper Makefield Youth Baseball/Softball League as submitted with a letter to the club advising them that a) all third party tournament requests must be submitted to Upper Makefield Township for approval and b) no work is permitted at the park without prior township authorization. Motion carried by a unanimous vote.

Other Business

Mr. Reardon read a letter from the Bucks County Chapter of the Pennsylvania Association of School Retirees thanking the Park and Recreation Board for the donation of fleece blankets to the raffle baskets benefiting their high school scholarship fund.

Mr. Reardon provided an update of the 2013 budget process and said that the Park and Recreation Board's 2013 budget requests for on-going field maintenance as well as the capital expenditure request for remediation to the soccer fields were included in the Township's Preliminary Budget. He added that the supervisors have indicated support for additional park improvements, and the Park and Recreation Board will be exploring possible funding partnerships and fundraising opportunities in 2013.

The park survey was created in an electronic version and distributed by the soccer and baseball clubs to their memberships. A motion was made by Mr. Kovalcik and seconded by Ms. DeSimone in support of the electronic survey. Motion carried by a unanimous vote. A link to the electronic and pdf versions of the survey will be provided on the township website and in the eNews. Hard copies will be available at the township building and mailed with the next water/sewer bills. Ms. DeSimone will monitor results and provide a summary.

Mr. Reardon thanked the board and sports groups for their effort and dedication over the last year.

Adjournment

A motion was made by Mr. Kovalcik and was seconded by Ms. DeSimone to adjourn the meeting at 8:04 p.m. Motion carried by a unanimous vote.

Approved: January 14, 2013