

Park and Recreation Board
December 9, 2013 Meeting Minutes

The December 9, 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 Hofer, Member Tom Kovalcik, Member Jim Pearsall and Member Dawn Wyatt. Member Eileen Sichel was absent. 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 Ms. DeSimone and was seconded by Ms. Wyatt to approve the October 3, 2013 minutes. Motion carried by a 5-0 vote. Mr. Kovalcik was not present for this vote.

Upper Makefield Youth Ball League

Derek Sylvester represented Upper Makefield Youth Ball League. Discussion continued from the previous meeting concerning the process for third party field use and opportunities to offset field maintenance costs. The Club was reminded that all third party users must complete a Field Request Form to be approved by the Township and provide all required documentation including certificates of insurance. The Board noted that the process for both soccer and baseball should be consistent for third party field and tournament use and that such use should be mutually beneficial to both the township and the clubs. Mr. Sylvester said that third party usage at Lookout Park would likely be in the fall when UMYBL has less activity, and he will provide an update as the season progresses.

Lookout Park Tree Planting

Ms. Magliocchetti, Chair of the Environmental Advisory Council, reported that five trees were purchased through the UMTree Grant and planted at Lookout Park. The EAC would like to continue annual plantings at the park as part of the stormwater management practice. She also noted that the stormwater management practices implemented at township parks (i.e. no-mow zones) are being considered during the Washington Crossing Historic Park Master Plan process.

Patriot FC – Columbus Cup Update

Cathy Magliocchetti of Patriot FC provided an update of the YMS Columbus Cup Tournament, and said the tournament was successful. She recommends closing Fields 3, 4 and 5 to 2014 tournament play given that those fields are being remediated.

2014 Budget Update

Ms. Caporiccio provided an update of the 2014 budget process and informed the Board that all of the budget requests were included in the 2014 Final Budget.

Other Business

Ms. Caporiccio provided the following updates:

- A hot water heater was installed in Lookout Park Snack Shed
- Smoke detectors with strobe lights were installed in the Lookout Park Snack Shed
- The Public Works Department will address drainage issues at the Lookout Park middle field in the Spring

Mr. Reardon noted that this is Mr. Kovalcik's last meeting as a member of the Park and Recreation Board as his term is expiring. He thanked Mr. Kovalcik for his dedication and leadership in the soccer field remediation project.

Adjournment

A motion was made by Mr. Pearsall to adjourn the meeting at 8:20 p.m. Motion carried by a unanimous vote.

Approved: February 10, 2014