

**Park and Recreation Board
May 13, 2019 Meeting Minutes**

The May 13, 2019 public meeting of the Upper Makefield Township Park and Recreation Board was called to order by Chair Cathy Magliocchetti at 7:30 p.m. In attendance were the following members of the Park and Recreation Board: Chair Cathy Magliocchetti, Vice Chair Bill Hoefler, Member Jim Pearsall, Member Debbie Stasolla and Member Tim Thomas. Member Maryann Chibbaro was not present. Also in attendance were Assistant Manager Judy Caporiccio and Supervisor Liaison Tom Cino.

Public Comment

There was no public comment.

Approval of Minutes

A motion was made by Mr. Pearsall and was seconded by Ms. Stasolla to approve the March 11, 2019 minutes. Motion carried by a unanimous vote.

Ratification of Patriot FC/J&J Sportsbox Soccer Camp Request – June 24-28, 2019

A motion was made by Mr. Thomas and seconded by Mr. Pearsall to ratify approval of the June 24-28, 2019 soccer camp request of Patriot FC/J&J Sportsbox to be held from 9:00 a.m. – noon at Brownsburg Park. The usage fee was waived because the camp is being organized jointly with Patriot FC. Club leadership had explained that without such a partnership, the club could not hold a camp because the majority of their coaches are volunteers and unavailable during daytime hours. J&J Sportsbox has submitted a \$50 application fee and a \$500 security deposit and will be required to provide all necessary insurance and documentation. Motion carried by a 5-0 vote.

Review of Park and Recreation Ordinance, Section 105 - Pets

The Board reviewed Section 105 of the Park and Recreation Ordinance related to pets and confirmed that the section does state that it is the owner's responsibility to clean up after pets. Ms. Caporiccio noted that there are also posted signs and pet stations located throughout both parks.

Other Business

Ms. Caporiccio provide the following updates:

- Lookout Park Trail Extension Project. Project approved by Board of Supervisors on May 7, including drainage improvements.
- Sol Feinstone Elementary School Park Design Project. Supervisors Nolan and Ballerini joined Ms. Stasolla, Mr. Thomas and Ms. Caporiccio in the classroom to hear presentations. Three projects were selected for presentation at the Board of Supervisors April 2 meeting.
- Tee Ball Field. Baseball planning installation when weather permits.
- YMS EPIC Soccer Tournament. No issues were reported. One day of the tournament was cancelled due to inclement weather. Eight Patriot FC teams were registered.

Ms. Magliocchetti and Mr. Thomas reported that the EAC's participation in the multi-township Earth Day event at Core Creek Park on April 27 was successful and well attended.

Adjournment

A motion was made by Mr. Hoefler and was seconded by Mr. Thomas to adjourn the meeting at 7:47 p.m. Motion carried by a unanimous vote.

Respectfully submitted:



Judy Caporiccio
Assistant Township Manager
Approved: June 10, 2019