

**PARKS & RECREATION BOARD MEETING MINUTES
UPPER PROVIDENCE TOWNSHIP
PARKS & RECREATION BOARD**

**Thursday, April 7, 2022
7:30 PM**

Meeting in Person

Members Present - George Plotts, Dylan Atkins, Tim Schuller, Tom Scanlon, Mike Gress, Don Vymazal (Twp Manager)

Call to Order - George Plotts – 7:34 pm

Announcements -. Welcome New Member - Mike Gress

Prior Meeting Minutes (March 2022) – Motion by George Plotts to approve prior Meeting minutes. Motion seconded by Tom.

Old Business –

- Cherry Street - SMM spring 2022 Lacrosse permit was approved

New Business/Public Comment –

- AM Prom Committee request for \$500 donation. Discussion around whether or not this was within the scope of a Park and Rec Committee. Motion forwarded for a \$250 donation – Vote was: 4 Yea / 3 Nay. Recommend to council to consider for \$250.
- Don advised the board about the idea to have an Upper Providence Community Day. Tentative Date 9/17/22 at Rose Tree Park. Tentative plans include a 5k, 1 mile fun walk, food vendors, non-profit information tables, kid's games, live band. Notice will go out in the upcoming township newsletter. Bi-monthly planning meeting will be held to develop and advance the vision. Volunteer's needed. All Park & Rec members present supported the idea and asked to be including in future planning.
- An informal discussion with Don was held to inquire as to The Park and Rec Committee having an annual budget for activities, donations, playground equipment etc. Tom recalls that in years past the Committee had approximately \$8,000 for various endeavors. Don suggested that we explore with council and finance as to the feasibility of including a Park and Rec budget into next year's township fiscal budget.

Adjournment

- Motion to adjourn by Tom at 8:27 pm. Seconded by George.
- The next regularly scheduled meeting of the Parks & Recreation Board is scheduled for Thursday, May 5, starting at 7:30 PM.

Minutes recorded by Tim Schuller