

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

**Thursday, May 5, 2022
7:30 PM**

Meeting in Person

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

Call to Order - George Plotts – 7:34 pm

Announcements – none

Public Forum – none

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

Old Business –

- AM Prom - \$250 donation approved by Council

New Business/Public Comment –

- There had been a meeting just prior by an ad hoc committee to kick off planning for Community Day. The meeting was attended by various members of the township staff, residents, council, park & rec. Some of the details of this planning were reviewed to bring other members of Park & Rec up to speed. Sub committees for planning, costs & fees, games, food vendors, etc. were all informally discussed. The next Community Day planning meeting is scheduled for 5/19.
- Don provided an update to the committee regarding a budget for Park & Rec to spend on donations and/or improvements to township Parks, etc. For 2022, \$3,000 has been approved by council.

Adjournment -

- Motion to adjourn by Tom at 8:10 pm. Seconded by George.
- The next regularly scheduled meeting of the Parks & Recreation Board is scheduled for Thursday, June 2, starting at 7:30 PM.

Minutes recorded by Tim Schuller