

PARKS & RECREATION BOARD MEETING MINUTES

**UPPER PROVIDENCE TOWNSHIP
PARKS & RECREATION BOARD
Thursday, January 5, 2023
7:30 PM**

Members Present - George Plotts, Tom Scanlon, Joe Sena, Tim Schuller, Dylan Atkins, Matt Gress, Adam Lusk. Don Vymazal – Township Manager

Call to Order - George Plotts – 7:30 pm

Announcements – New Members: Adam Lusk and Sylvie MacKenzie

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

Old Business – None

New Business/Public Comment –

- Reorganization – Joe Sena volunteered to chair in place of George, Tim to remain vice-chair and Ryan to remain secretary.
- Dylan Atkins officially stepped down from the Recreation Board. Replaced by new member. Township recognized Dylan's service with a certificate of appreciation.
- Plans/Budget - Don advised the board of council's desire to see a plan/vision/budget for some long term goals of the Rec board. Board currently has a small \$3,000 allocation. Discussed grants already applied for by the township for park improvements. Joe asked for guidance from Don on what other similar townships are doing. Board plans to conduct visits to township parks to analyze condition and foster ideas. Also discussed a possible township-wide survey to poll park needs.

Adjournment

- Motion to adjourn by George at 8:05 pm. Seconded by Tim.
- The next regularly scheduled meeting of the Parks & Recreation Board is scheduled for Thursday, February 2, starting at 7:30 PM.

Minutes recorded by Tim Schuller in place of Ryan.