

PARKS & RECREATION BOARD MEETING MINUTES

UPPER PROVIDENCE TOWNSHIP
PARKS & RECREATION BOARD
Thursday, June 1, 2023
7:30 PM

Members Present - Joe Sena, Ryan McQuade, Tim Shuler, Adam Lusk. Also present was Assistant Township Manager Mareille Watson.

Call to Order - Joe Sena – 7:37 pm

Announcements –

- Tim Shuler has stepped down from the Township Recreation Board. Tim has spent 6 years on the Board. Tim spoke with Don and advised that we be seeking a replacement for his district, which is the 2nd district. Joe applauded Tim for his multiple years of service. Per Don, the earliest that there would be a replacement for Tim would be August. However, the Rec Board would still have a quorum without having a replacement for Tim.

Public Forum-

- Mareille Watson offered an update on the summer camp. She has identified 2 teachers that are interested in running the summer camp. They will be seeking additional people to assist with the camp, including stipend counselors. The camp is 3 weeks long and seeks to serve at least 25 kids/week and a maximum of 50 kids/week. At this time, funds are not requested from the Rec Board for the camp. Mareille is looking to offer payment for students that assist with the camp.

Prior Meeting Minutes – Motion by Adam to approve prior Meeting minutes. Motion approved 5-0.

Old Business - N/A

New Business/Public Comment –

- **Updates to Cherry Street Park Field Applications.** Adam offered details on the various field permit application fees. The fees and structure vary from township to township. Adam has more details. Adam feels that we should move towards the flat fee, and we should also add language that advises priority for field use to local, township organizations and youth organizations prior to considering non-township permit applications. There needs to be a more structured fee based on what is being utilized

within the park. Joe posed the question of food trucks and various vendors at Cherry Street. Discussion around the rules a food vendor option. Marielle advised the Rec Board would need to make a decision on the application fee prior to Council meeting on July 13.

- **Updates on Community Day and UPT REC Board Table** – Joe investigated the frisbees, the cheapest he could find was a little under \$1, looking at around \$1,000 in cost. Also need to dedicate funds to the maps. Joe made a motion to approve \$1,500 spending on Community Day. Motion approved 5-0
- **Continue Brainstorming & Discussion: 2024 Plan/Budget Allocation** – Motion to table it next meeting to discuss.

Motion to adjourn the meeting by at 8:39, motioned approved 5-0. Next scheduled meeting will be on Thursday, July 6, at 7:30pm. Meeting minutes recorded by Ryan McQuade.