



Upper Uwchlan Township
Park & Recreation Board
Regular Meeting
January 26, 2010
Minutes
Approved

In Attendance:

Park & Rec Board Members: Bob Phillips, Jack Carpenter, Cruz Sigala, Dan Driscoll and Al Gaspari

Wesley Hollis – GEYA, Tom Graybill – GEYA

Call To Order

The meeting was called to order at 6:38 p.m.

Reorganization for 2010

Dan moved, seconded by Bob to elect Stephen Beckman, in absentia, as Chairperson. The Motion carried.

Dan moved, seconded by Al to elect Cruz Sigala as Vice-Chairperson. The Motion carried.

Dan moved, seconded by Bob, to elect Al as Secretary. The Motion carried.

Bob moved, seconded by Dan to elect Mike Mastrog as the DARC Representative. The Motion carried.

Gwen Jonik will be the point of contact with the Township during 2010.

Approval of Minutes

Bob moved, seconded by Dan, to approve as presented the minutes of the November 24, 2009 Park & Rec meeting. The Motion carried.

Reports of Committees

Fellowship Fields: turf management will be accomplished by Township personnel and an outside company for fertilizer; the lighting system bid will occur in February 2010 -- phased installation, and non-phased installation.

Hickory Park: GEYA has submitted a proposal to install drainage system on Fields 1, 2 and 3; Dan moved, seconded by Bob, to consider this project's costs as payment in lieu of the Usage Fee.

Larkins Field: turf management will be accomplished by Township personnel and an outside company for fertilizer; fencing is required along roadways for safety; targeted for soccer use Fall 2010.

Park Road / Turnpike Pedestrian Bridge: Construction inspector to be hired by the Township. Will bridge be pre-built and dropped in?

Trails: possible re-location of Park Road to accommodate the trail. Still in design stage.

Upland Farm: a feasibility study for the house will be conducted; there is a possibility of dedication of the property to the Township in 2010.

Unfinished Business

Hickory Park sewer service from Hankin/Eagleview – confirm details.

Email all members regarding meeting attendance expectations.

Field dedications/naming: paperwork needs to be submitted; David and Dan to coordinate.

Bob will pursue naming a field or trail in memory of Elaine Benson.

New Business

Spring 2010 Field Requests: prepare a list of all interested groups; confirm Fee Schedule; confirm whether DARC is exempt.

Community Events:

BLOCK PARTY: Saturday -- June 19, 2010

To include fireworks, bands, kid-related activities, sports events?

MOVIE NIGHT: investigate credit for 2009 cancellation

Open Session – no comments.

Next meeting: February 23, 2010 – 6:30 p.m.

Adjournment

The meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Al Gaspari
Park & Recreation Board Secretary