



**Upper Uwchlan Township  
Park & Recreation Board**

**DRAFT** Minutes

June 23, 2009

6:30 pm

**In Attendance:** Steve Beckman, Vice-Chairman; Elaine Benson, Secretary; Jack Carpenter, Member; Dan Driscoll, Member; Al Gaspari, Member; Kimberly Haas-DiLiberto, Member; Mike Mastrog, Member; Robert Phillips, Chairman; Cruz Sigala, Member. Also present were March Creek Eagle Board members Matt Milano and Bill Hess.

**Call to Order:** Bob called the meeting to Order at 6:36 pm.

**Minutes:**

Dan made a Motion, seconded by Steve, to approve the Minutes of May 26, 2009. It was so moved.

**Budget:**

The Board received YTD totals through 5/31/09, Transaction Detail By Account for 1-5/09, a Full Year view at our budget as well as revenue to date. A small discussion ensued regarding the budget documentation. The Board requested Elaine to forward electronically budget information prior to our meetings so that there is ample time to review the budget and prepare any questions.

It was noted during the budget review that Hankin does not want to reimburse the Township any longer for the pump and haul services and that the status of Hickory Park being connected to public sewer is unclear. The Board requested Elaine look into this situation and report back to the Board at its next meeting.

**Reports on Committees:**

Trails Committee-

There is no report at this time.

**Project Update-**

**TU1**-Elaine noted this name is now officially "Larkins Field". Al reported that a punch list is being developed for a dozen or so items that remain. The Board would like to include items for this cite, such as trash cans, player benches, for the 2010 budget. The Board also wondered if there would be a dedication ceremony at the fields.

**Fellowship Fields**-A lengthy discussion was held regarding the condition of the fields, size of the fields, the rain gardens, the lighting and a building to house the electric system. A Spring 2010 date is the aim for these fields to be used. Discussion was held on how to process organizational needs and that we will require a representative from each organization to attend a pre- and post-meeting during their particular season. These meetings will be noted on their schedules.

**Upland Farm**-Bob informed the Board that a presentation will be made at the Supervisors' Joint Commissions/Boards workshop on July 14, 2009.

**Community Events**-Elaine noted that the Block Party has been postponed until July 18, 2009 and will begin at 6:00 pm.

**Unfinished Business:**

Elaine presented the Board with a compilation of the Downingtown Rugby Football Club (DRFC). Each item was discussed and Elaine noted responses that will be forwarded to Scott Brown, their representative. We will ask Scott to review our response and to attend a meeting in the future for any further discussion.

**New Business:**

Due to the lengthy discussion of Fellowship Fields, items listed under new business will be discussed at next month's meeting.

**Announcements/Open Session:**

There were no items or topics to be discussed.

**Adjournment:**

There being no further business to be discussed, Dan made a Motion, seconded by Steve, to adjourn at 8:10 pm.

Respectfully submitted,

Elaine M. Benson,  
Secretary