



Upper Uwchlan Township  
Park & Recreation Commission  
Minutes  
November 24, 2009

Approved

### Attendance

Robert Phillips, Chairman, Stephen Beckman, Vice Chairman; David Calvaresi, Member; Mike Mastrong, Member; Cruz Sigala, Member

### Call to Order

- Bob Phillips called the meeting to order at 6:37pm

### Minutes

- Bob made a Motion, seconded by Stephen to approve the minutes from October 27, 2009. It was so moved.

### Budget

- The current budget was not formally reviewed. The Park & Recreation Commission is currently awaiting final approval from the Board of Supervisors for 2010
- Board agreed memo to be drafted to the Board of Supervisors to reinforce the recommendation that budget allocation to light all four fields at Fellowship Park be retained

### Reports of Committee

- No formal updates from the committees. A new representative for DARC needs to be selected for 2010
- Trails
  - Nothing to report at Upland Farms
- Project Updates
  - Larkins Field – No update
  - Fellowship – Normal fall maintenance completed
  - Community- Wide trails – no update
  - Park Road Phase III
    - Pedestrian Bridge still under consideration

### Unfinished Business

- Walk-through at Hickory park still needs to be completed with Marsh Creek Eagles
- Field Naming – Jessie Hamilton. D. Calveresi to complete proper paperwork

### New Business

- Hickory Park (Field Four) GEYA has made a request that the infield be increased to regulation size. Board agreed to the modification with a removable mound only
- Due to the passing of Elaine Benson, D. Calveresi will draft a proposed coverage schedule for members of the Commission to be at the township offices
- Election of a new Secretary of the board for 2010
- Board would like to recommend future actions to recognize the contributions of Elaine Benson who passed away in November. General agreement on a Halloween Fundraiser in memory of Elaine to benefit the

American Cancer Society in collaboration with the Downingtown East High School community service project would be investigated

- The Park & Recreation board also agreed to look at current naming guidelines to name a field in Elaine Bensons memory
- Need to elect a new DARC representative

#### **Announcements**

- The passing of Elaine Benson, valued Township employee, Park & Recreation Secretary, and friend

#### **Open Session**

- GEYA Soccer representative provide the board and update on league activities

#### **Adjournment**

- Bob closed the meeting at 7:40pm
- No December 2010 meeting scheduled

#### **Next Scheduled Meeting**

- Tuesday, January 26<sup>th</sup> at 6:30pm. Request has been made by Stephen Beckman, Vice Chairman, to move the meeting to Tuesday, January 19<sup>th</sup> at 6:30pm due to travel conflict.

#### **2010 Calendar**

- February 23, 2010
- March 30, 2010
- April 27, 2010
- May 25, 2010
- June 29, 2010
- July 27, 2010
- August 31, 2010
- September 28, 2010
- October 26, 2010
- November 30, 2010
- December – No meeting scheduled

Submitted by Stephen Beckman