

**LOWER PROVIDENCE TOWNSHIP
PARKS & RECREATION
January 23, 2024, MEETING MINUTES**

1) Call to Order.

A) Amy Johnston-Smith called the meeting to order at 7:04 p.m.

2) Pledge of Allegiance

3) Roll Call:

A) The following Parks & Recreation board members were in attendance: Amy Johnston-Smith, Beth Ann Mazza, Erin DiPaolo, Ray Lotfi, Kasey Walker, Stephanie Padula and Michelle Brown.

B) Also in attendance: Jane Delaney, Director of Parks & Recreation, Nick Walker, Program Coordinator, Karen Barron, Minutes Secretary, Dr. Janine Darby, Board Liaison, Thomas MacNeel, Student Representative and Rylie Cox, Parks & Recreation Intern.

4) Re-Organization Meeting

A) Amy Johnston-Smith was nominated to be Chair by Beth Ann Mazza and seconded by Michelle Brown.

B) Beth Ann Mazza was nominated to be Vice Chair by Stephanie Padula and seconded by Michelle Brown.

C) Adjourn Re-Organization Meeting.

5) Meeting Minutes:

A) The meeting minutes of December 19, 2023, were approved and submitted with correction in the Supervisor Liaison report stating the Encompass Health – Physical Rehab would be coming not opening.

6) Old Business

A) Caring and Sharing Program wrapped up for the 2023 season.

7) New Business

A) New Program Coordinator, Nick Walker was welcomed.

B) Upcoming Events:

1) Easter Egg Hunt scheduled for March 16th with a rain date of March 17th.

2) Planning stages of Summer Camp, reaching out to past staff.

3) Revisit Redtail Master Plan and asked the Park Board for their input on Redtail plan.

Comments from the Board

A) Ray Lotfi mentioned having reached out to orchestras in the area.

B) Beth Ann Mazza – Redtail parking lot, cars in lot overnight. List of events for volunteers and asked if we had anything planned for Earth Day

C) Amy Johnston-Smith asked if business sponsorship letters have gone out.

D) Kasey Walker asked about Park Tour dates.

E) Erin Di Paolo – next meeting if we could go over the 2024 event schedule.

7) Supervisor Liaison Report

Dr. Janine Darby let the board know that there is a Municipal Complex study in the next few months. RHD made a presentation to the Board of Supervisors regarding a short-term housing facility. And a new Supervisor will be in place in February.

8) Resident Comments

N/A

9) Motion to Adjourn.

A) **MOTION:** Kasey Walker made a motion to adjourn. Ray Lotfi seconded the motion. The motion *passed* 7-0. The meeting was adjourned at 8:22 p.m.

Next Meeting: February 20, 2024