LOWER PROVIDENCE TOWNSHIP PARKS & RECREATION February 20, 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, Erin DiPaolo, Ray Lotfi, Kasey Walker, Stephanie Padula and Michelle Brown. Beth Ann Mazza was absent.
 - B) Also in attendance: Jane Delaney, Director of Parks & Recreation, Nick Walker, Program Coordinator, Karen Barron, Minutes Secretary, Dr. Janine Darby, Board Liaison, Ash Jeyapratap, Kaitlyn Phan, and Thomas MacNeel, Student Representatives and Rylie Cox, Parks & Recreation Intern.

4) Presentations:

- A) Gold Award Candidate Madison Roeger
 - (1) **MOTION:** Kasey Walker made a motion to approve the Gold Award project, Stephanie Padula seconded the motion.
 - (2) The vote was unanimously approved.
- B) Amber Minnick Bird Town presentation. Amber provided the board with a complete overall of how Bird Town was developed and how she would like to get the township and residents involved in the new program.

5) Meeting Minutes:

A) The meeting minutes of January 23, 2024, were approved and submitted.

6) Old Business

- A) The survey was complete for Redtail Park and is now available to the public until March 1st for feedback.
- B) Redtail Park vehicles that were parked in the parking lot were notified by mail about removing their vehicles.

7) New Business

- A) Summer Camp Registrations will begin February 26th.
- B) Easter Egg Hunt scheduled for March 16th with a rain date of March 17th. Volunteers.
- C) Attached is the preliminary Special Events schedule.

Comments from the Board

- A) Kasey Walker asked about more diverse events.
- B) Kaitlyn Phan suggested Lunar New Year event.

7) Supervisor Liaison Report

Dr. Janine Darby let the board know that there is a new Supervisor, her name is Terri Neufeglise. The RHD project will be heading to the Planning Commission. The Human Rights Commission will hold their first meeting on February 27th.

8) Resident Comments

N/A

9) Motion to Adjourn.

A) MOTION: Ray Lotfi made a motion to adjourn. Michelle Brown seconded the motion. The motion *passed* 7-0. The meeting was adjourned at 8:10 p.m.

Next Meeting: March 19, 2024