

UPPER MOUNT BETHEL TOWNSHIP
PARKS/RECREATION BOARD MEETING MINUTES
TUESDAY NOVEMBER 8, 2022 – 7 PM

PART I

Chairman Stavros Barbounis called the meeting to order at 7:00 pm.

The Pledge of Allegiance was recited.

Present were, Stavros Barbounis, Karyn Pinter, Sharon Cerny, Kevin Dillon, Cindy Beck, recording secretary and Manager Ed Nelson. Anthony DeFranco arrived at 7:10 pm. Absent were April Pinto and Kari Hawkins.

PART II

1. Approval of Agenda-**MOTION** by Karyn to approve the agenda, seconded by Kevin. Vote: 4-0.
2. Approval of Minutes for October 13, 2022-**MOTION** by Karyn to approve the minutes, seconded by Sharon. Vote: 4-0.

PART III

1. Announcements-Stavros stated the Halloween Party was good but not as good as last year. Next year will be better planned and scheduled. There was a discussion on a recent private event at the park. More information will be required to hold events, whether private or public. Sharon stated that there is a request for a wedding ceremony at the park next September, they will not need to use the pavilion. Sharon will get more details.
2. Governance
 - a. Facilities Rental Agreement-To be discussed and hopefully approved at the BOS meeting on Monday, November 14th.
 - b. Rules & Regulations-as stated above.
3. Recreation Fund & Budget
 - a. Fund Balance-no discussion
 - b. 2023 Budget Planning-Stavros stated he would like to start looking at the 2023 budget based on the numbers we have. Stavros stated that we should start capturing what will be planned for next year, additional events, etc.
4. Park Development
 - a. Bathrooms Project-Manager Nelson stated he has received the plans and will give to Stavros after the meeting.
 - b. Pavilion/Kitchen Project-Stavros stated this is on hold until we finalize the bathroom project.
 - c. Park Video Security/Park Internet Project-Stavros stated the Starlink system has arrived.
 - d. Additional concession equipment-Stavros stated the larger popcorn machine, a slushy machine, and another cotton candy machine have all

been ordered and hopes to receive them in time for the Veterans Day Celebration. Stavros also ordered more candy.

- e. Capital Campaign Development-Stavros stated we need ideas and cost estimates.
5. Sports & Recreation
 - a. UMBT Softball-No discussion
 - b. UMBT Field Hockey-No discussion
 - c. UMBT Basketball-Karyn stated there are 176 registered, 64 in house, 8 teams, we have coaches, uniforms have been ordered, new game balls have been ordered. Karyn will be ordering t-shirts; practice starts next week. Registration is cut-off at this point, move-ins could be a case-by-case situation.
 6. Community Engagement
 - a. 2022 Event Planning
 - i. Movie Nights-Stavros stated there is still one movie that has been postponed.
 - ii. Veterans Day-Stavros gave a run down of the event, food trucks attending (Kitchen Outlaws, Richmond Brewery, Andrew Rogers Pizza, Chill on Wheels, 512 Deli) singers Rachel Roy and Delany Fox, speakers Ann Flood (speak close to 3 pm), Mario Scavello (not sure of when he will arrive), Dave Felker (Minister and Veteran), Marty, Toni Lynch (SBVA) and Ed. Ed will reach out to Lisa Boscola and Susan Wild. Two fire departments will be there. Parks/Rec will be selling popcorn, cotton candy, candy bars, water, and glow sticks. Ceremony to start at 4pm. Fireworks are scheduled to go off at 6:45. Donations collected are for the Slate Belt Veterans Housing Complex. Post Foundation donation of \$10,000 for the fireworks has been received.
 - iii. Christmas Pajama Party-Scheduled for December 18th at Allegheny Creek at 3pm. Pictures with Santa, hot cocoa and cookies. Movie selection to be under 90 minutes. Stavros will reach out to Chelsea Sun to check on the chair.
 - b. 2023 Event Planning
 - i. Date Night Dine & Donate-Tentative date January 14th at 4pm-Double feature movie, Top Gun at Allegheny. Allegheny has agreed to donate 10% of food sold to Parks/Rec.

Manager Nelson stated there will be a sleigh and reindeer at the Park, the Boy Scouts and Girl Scouts will be selling Christmas trees at the Park, starting November 25th, trees were donated by RPL. Manager Nelson will get a flyer from RPL.

There was a discussion on the Cal Ripken baseball fields. Little League is very expensive. Manager Nelson is meeting with the Board to discuss the Township taking over the baseball program.

PART IV (Public Comment) -None

PART V (Adjournment)

MOTION by Kevin to adjourn the meeting at 8:05 pm, seconded by Sharon. Vote: 4-0.

Respectfully submitted by Cindy Beck-Recording Secretary