



## Upper Mount Bethel Township

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### UPPER MOUNT BETHEL TOWNSHIP PARKS/RECREATION BOARD MEETING MINUTES THURSDAY, AUGUST 10, 2023 – 7 PM

#### PART I

Chairman Stavros Barbounis called the meeting to order at 7:05 pm.

The Pledge of Allegiance was recited.

Present were, Stavros Barbounis, Sharon Cerny, Anthony DeFranco (via phone), Karyn Pinter, and Liaison Marty Pinter. Kari Hawkins and April Pinto were absent.

#### PART II (Parks & Recreation Board Administration)

1. Approval of Agenda-Stavros amended the agenda, adding to Part III, 5 b. Park Bathroom plans. **MOTION** by Karyn to approve the amended agenda, seconded by Sharon. Vote: 4-0.
2. Approval of Minutes
  - a. April 13, 2023-**MOTION** by Anthony to approve the April 13, 2023, meeting minutes, seconded by Karyn. Vote: 4-0
  - b. July 13, 2023-**MOTION** by Karyn to approve the July 13, 2023, meeting minutes, seconded by Anthony. Vote: 4-0.

#### PART III

1. Announcements-none
2. Governance
  - a. Standing Committee Reports-no updates.
  - b. Ordinance, By-Laws, Rec Fund and Expenses-Stavros stated he will be meeting with Solicitor Karasek to discuss all, as well as clarification of the number of Board Members.
3. Sports & Recreation
  - a. Sports Program Updates- Karyn stated she received two donation checks, one from Score Card for \$364 (dine and donate) and JCC for \$445 (screen print).
  - b. Echo Lake Dugouts-Karyn stated that he did not get a chance to get quotes for mesh banners. She will reach out to them. Once we receive

pricing options, we will select vendor and come up with a sponsorship/advertising plan to get donations to cover the cost.

4. Community Engagement
  - a. Moonlight & Magic Market-Sharon stated she did not get a chance to invite them to the meeting. She will invite them to next month's meeting.
  - b. Food Truck Festival-August 26<sup>th</sup>-Stavros stated that only two vendors have committed to the food truck festival. There was a discussion on having it combined with the Harvest Festival/Craft Show. **MOTION** by Karyn to cancel the Food Truck Festival and combine it with the Harvest Festival/Craft Show on September 23<sup>rd</sup>, seconded by Anthony. Vote: 4-0. Stavros will update flyer. Cindy will contact All Belgium Waffles and Chill on Wheels.
  - c. Harvest Festival and Craft Show-September 23<sup>rd</sup>-Food Truck Festival to merge with Harvest Festival/Craft Show. Parks/Rec will be selling BBQ. Karyn will reach out to petting zoo, possible cornhole sets to be made by Jeff Williams, possible hayrides if Chris Calli can assist with a tractor to pull it. Sharon will reach out to BumbleBee and Optimus Prime and get pumpkins. There was a discussion on Tricky Trays and North Bangor FC running a game of chance.
5. Park Development
  - a. No Smoking Initiative-Stavros discussed the program Young Lungs at Play. They would provide assistance with promoting the program. The Township would be required to establish an Ordinance. There was a discussion on how we would enforce it. To be part of this program, the Park would have to be 100% tobacco-free. Would OSAB want to include the Preserve. This will be discussed at the next meeting.
  - b. Park Bathroom Plans-Stavros stated we should be looking into grants. Plans have been drawn up and paid for. The BOS will have to approve advertising for bids. **MOTION** by Karyn to send a recommendation to the BOS to advertise for bids for the bathroom project, seconded by Anthony. Vote: 4-0. Anthony will work with Cindy on bid specs.

**PART IV** (Public Comment)

**PART V** (Adjournment)

**MOTION** by Anthony to adjourn the meeting at 7:50 pm, seconded by Karyn. Vote: 4-0.

*Respectfully submitted by Cindy Beck-Recording Secretary*