

UPPER MOUNT BETHEL TOWNSHIP
PARKS & RECREATION BOARD
MEETING MINUTES
MARCH 11, 2021 @ 7PM
Live Stream Online Meeting

PART I

1. Call to Order
2. Pledge of Allegiance
3. Roll Call

PART II (Parks & Recreation Board Administration)

1. Approval of Agenda - APPROVED
2. Approval of Minutes - APPROVED
 - a. February 11, 2021
3. Open position – EXTENDED PERIOD FOR LETTERS OF INTEREST

PART III (Old Business)

1. Recreation Fund & Budget
 - a. Current balance
 - b. Park Foundation monies – WAITING ON BREAKDOWN FROM LOREN
 - c. 2021 Budget – DOES NOT EXIST – RUNNING ON DEFICIT BUDGET _ TWSP MGR.
2. Draft Parks & Recreation Board Ordinance, By-Laws, Facilities Rental Agreement, Sports & Recreation program waivers and codes of conduct submitted for initial review.
 - a. ONGOING REVIEW AND REVISIONS
3. Park Development
 - a. What do we wish to accomplish in 2021?
 - i. All members to present their ideas for consideration
 - ii. VOLLEYBALL COURT ESTIMATES
 - iii. WALKING PATH ESTIMATES
 - b. Bathrooms at Community Park
 - i. Next steps?
 - ii. WHERE IS THE OVERALL DESIGN AND PLANS
 - iii. REC BOARD TO REVIEW
 - c. Baseball Fields at the Community Park
 - i. Township Manager has already requested for an estimate
 - ii. AWAITING ESTIMATES FROM TWSP MGR
 - d. Community Garden
 - i. Cost / Grants
 - ii. Responsibility / Management
 - iii. Location / Design / Plan
4. Sports & Recreation
 - a. League Apps fees
 - i. MOVING FORWARD FEES TO BE ASSESSED TO REGISTRANT OR PAID FOR MY PROGRAM REVENUE
 - b. Inter-Municipal Agreement(s)
 - i. AGREEMENT TO BE UPDATED TO REFLECT IN ACCORDANCE WITH LEAGUE RULES
 - c. Summer Camp Program

- i. CANCELLED FOR 2021
 - d. Field Hockey Program
 - i. NEED UPDATED WAIVERS TO PROCEED WITH PROGRAM
 - ii. KEEP FEES SAME STRUCTURE AS SOFTBALL FOR 2021
- 5. Community Events
 - a. Easter Egg Hunt planning updates
 - i. DRIVEBY STYLE
 - ii. ORDER SUPPLIES
 - b. Community events defined & runbooks prepared
 - i. ONGOING
 - c. Vendors list updates
 - i. ONGOING
 - d. Memorial Day event
 - i. ADOPT NEW EVENT PER YEAR
- 6. Community Outreach
 - a. UMBT Social Media Policy update
 - i. WAITING ON BOS

PART IV (New Business)

- 1. Bus Trips Proposal
 - a. NEEDS TO BE FURTHER DEFINED
 - b. NEED COMPLETE FINANCIAL OUTLOOK FOR PROGRAM
- 2. Adding Optimus to future events
 - a. GET PRICING AND AVAILABILITY

PART V (Public Comment) - NONE

PART VI (Adjournment)