

UPPER MOUNT BETHEL TOWNSHIP
PARKS/RECREATION BOARD MEETING MINUTES
THURSDAY, SEPTEMBER 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, Kevin Dillon, April Pinto, Anthony DeFranco, Liasion Marty Pinter, and Cindy Beck, recording secretary. Kari Hawkins arrived 8:10 pm and Karyn Pinter arrived at 8:15 pm. Guest Emily Keggan was present via phone. Sharon Cerny was absent.

PART II

1. Approval of Agenda-**MOTION** by Anthony to approve the agenda, seconded by Kevin. Vote: 4-0.
2. Approval of Minutes-**Approval of August 8, 2022, minutes. 4-0.**

PART III

1. Announcements
 - a. Pavilion maintenance clean-up-Stavros stated the clean-up went well. The separating wall was removed, glass was cleaned up.
 - b. Community Wide Yard Sale is Saturday, 9/10, 9am-2pm. There are 6 people setting up at the park and 24 people at their home. There was a discussion on one cancellation. Since registration was considered a donation, do we refund. Stavros will reach out to her.
2. Governance
 - a. Facilities Rental Agreement-Stavros stated this is on the BOS agenda for September 12th.
 - b. Rules & Regulations-Stavros stated this is on the BOS agenda for September 12th.
3. Recreation Fund & Budget
 - a. Fund Balance-No update
4. Park Development
 - a. Bathrooms Project-Stavros stated that the calf barn has been deemed unsuitable from a foundation standpoint, therefore, will be torn down and rebuilt. A patio area was discussed at the clean-up day, where people who donate could have their names put on a paver. Marty may be able to get the pavers donated. There was a discussion on re-designing the bathrooms. A special meeting will be held once the design plans for the barn are done.

- b. Pavilion/Kitchen Project-Manager Nelson stated that before we move forward, to wait for the design plans for the barn to be done since they are including the pavilion in their proposal.
 - c. Park Video Security/Park Internet Project-Stavros discussed the placement of the security system.
 - d. Additional concession equipment-No need at this time.
 - e. Capital Campaign Development-Additional costs above the \$150,000. Stavros stated that he would like to reach out to John Post, once the numbers come in, to let him know what the additional costs are going to be. Discussed were electric shades on one side of the pavilion to cut down wind, ceiling speakers for background music, pavers, patio furniture w/umbrellas.
5. Sports & Recreation
- a. UMBT Softball-Season is over. Stavros is still waiting for Scott Cole to provide an end of year report. April will work to get the end of the season numbers. Stavros stated the RecDesk has the ability to track expenses, as long as everything is input correctly. There was a discussion of purchasing supplies, the committees doing it themselves, not going through Diann.
 - b. UMBT Field Hockey-Emily provided the board with an update on the field hockey financials. There are currently 79 players registered. The season opened on August 15th. Registration fee total is \$7,900, fundraising balance from last season was \$670. Current expenses total \$5,887.44, with a remaining balance of \$5,169.44. Future proposed expenses \$2,259.70. **MOTION** by Anthony to approve the future proposed expenses of \$2,259.70, seconded by April. Vote: 4-0. Estimated end of season balance of \$3,659.74. April will be inputting the schedule in RecDesk and will need all contact information for each coach. Emily would like to invite Slate Belt Town Topics or Blue Valley Times to come out to cover an event on October 9th. All teams will be playing that day and she thinks it would be a good way to promote the program.
 - c. UMBT Basketball-Karyn stated she needs to finalize the uniforms. Everything needs to be submitted to the CBL by November 15th. Registration opens on September 26th and closes on October 10th. Registration fee \$120, to include the uniform. There was a discussion on in house registration vs. 1st and 2nd.
6. Community Engagement
- a. Sponsorship Outreach-Stavros stated he is still working on this.
 - b. 2022 Event Planning
 - i. Community Yard Sale-This Saturday, September 10th 9-2. Stavros will reach out to Rustica. The Board reviewed the home address directory for the yard sale. Stavros drafted a notice for those that are participating in the yard sale to display.

- ii. Movie Nights-Stavros stated the August movie night was postponed and could move it to September 24th, and then October or November movie night, not sure whether indoors or outdoors. December movie night will be at Allegheny.
 - iii. First Responders Picnic is tentatively scheduled for October 1st, 12-4, but is hoping to have the funds to support it. The donations from the Supervisors that were originally going to the American Legion, could be used. This is for first responders and their families. A headcount is needed by September 25th. Stavros will provide music. April is reaching out to the Fire Companies, to include Belvidere.
 - iv. Halloween Party-Tentatively scheduled for October 30th 1-3 at Allegheny Creek. Ed has confirmed with Derek Spence to supply the Halloween inflatables. There was a discussion on games. Karyn will look for game ideas. Sharon will be checking on pumpkins, Stavros will provide music. Stavros will check on cider donations. April will check with Weis for cookie donations (16 dozen) and will check with Sams Club for candy and baggies. The costume parade contest will be at 2pm. Age groups 0-4, 5-8, 9-12
 - v. Veterans Day-Scheduled for November 12th, 4pm-8pm. Fireworks have been confirmed, \$7,500. Stavros will reach out to the Posts for the funds. Stavros will coordinate food vendors, Rustica, Allegheny, Hardball Cider. Touch a truck. Anthony reached out to Teg Hughes for military vehicles. Ed will contact Charlie Felker to see if wants to do anything. Stavros will provide patriotic music and sing God Bless America. Ed confirmed that Delany Fox will sing.
- c. Future Event Planning
- i. 2023 Fireworks Date-July 1, 2023, Fireworks have already been booked.
 - ii. Christmas movie night/pajama party at Allegheny is scheduled for December 18th.
 - iii. Food Truck Festival-No discussion at this time.

PART IV (Public Comment)

PART V (Adjournment)

MOTION by Anthony to adjourn the meeting at 8:45 pm, seconded by Karyn. Vote: 6-0.

Respectfully submitted by Cindy Beck-Recording Secretary