

**UPPER MACUNGIE TOWNSHIP – RECREATION BOARD**  
**Meeting of May 25, 2017 – Agenda**

*Anyone wishing to ask questions from the floor on issues not on the agenda: please print your name, address and nature of your question on the paper at the table. Thank you.*

**CALL TO ORDER – 7:00 PM**

**PLEDGE TO THE FLAG**

**MINUTES from the April 2017 meeting**

**PUBLIC COMMENT**

**REPORTS**

COMMUNITY PROGRAMS SCHEDULED

Pick-Up Basketball	March 30- June 8	Jaindl Elementary	6:30pm-8:30pm
Tennis (3 sessions)	May 8- June 7	Blue Barn and Ricky Parks	Days/Times per class
	July 10- Aug. 9		
	Aug. 14- Sept. 14		
Pick-Up Volleyball	June- august	Rt. 100 Park	Sundays 6:00 PM- 8:00PM
Junior Golf (2 sessions)	June 19- July 12	Independent Park	Mon./Wed. 9AM-12PM
	July 19- Aug. 12		Mon./Wed. 9AM-12PM
Movies in the Park	June 9	Lone Lane Park	7:00 PM
Movies in the Park	July 7	Breinigsville Park	7:00 PM
Movies in the Park	August 4	Grange Road Park	7:00 PM
Junior Golf	summer 2017	Independent Park	Dates and times TBD.
Barktoberfest	October 7, 2017	Upper Macungie Park	11:00 AM – 3:00 PM
Kids' Noon Year's Eve	TBD	TBD.	Times TBD.

PROPOSED/NEW

Volleyball tournament	TBD		
Kite Day	fall 2017	Grange or Independent Parks	Date and time TBD.
Splash Park Opening Day	May or June	Grange Road Park	Date and time TBD.
Disc Golf	summer 2017	Upper Macungie Park	Date and time TBD.

**UNFINISHED BUSINESS**

- General Policies/Fee Structure for Grange
- Dog Park Sectioning
- Small games of chance license
- 5K
- Lemonade in the Parks
- Dutch Springs discount program
- Prize drawing for survey respondents
- Recommendation on Trexlertown Farmer's Market –
  - Actions from last meeting:
    - Board will look into fee structure of other locations and then provide recommendation to board of supervisors.
    - Jen will check into insurance/liability requirements.
    - Dave will call other farmer's markets (Macungie/Lower Mac) to determine fee structure/insurance requirements
    - Lynn will request copy of IRS approval for non-profit status; insurance info
    - Lynn will ask if township already has some kind of skeleton lease agreement/rental with requirements.
    - Lynn to talk with Attny Schantz to start sketching out preliminary agreement – Jen/Katie will send info to Lynn.
    - Karla will call Dax to inform him of current status and that we're conducting some additional due diligence - Complete

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**NEW BUSINESS**

**OTHER BUSINESS**

- Independent Park Community Center rental and building update
- UMT Recreation fund balance
- Friends of Upper Macungie Parks and Recreation, Inc. fund balance
- Park and Grant updates
- Splash Park Update
- Community Center update

**PUBLIC COMMENT**

**ADJOURNMENT**