

**UPPER MACUNGIE TOWNSHIP
PARKS AND RECREATION BOARD
Monthly Meeting Minutes
May 2019**

The monthly meeting for the Upper Macungie Township Recreation Board was held on Thursday, May 16, 2019 at Breinigsville Park. The following Recreation Board members were present: Katie Shade; Andrea Russell; Dave Kentner; Gwen McCurdy; Wes Schlauch; Matthew Bernard; April Navarra, Bet Spengler, and Karla Trumbauer. Also present at the meeting was Recreation and Events Coordinator, Lynn Pigliacampi Matula, and Parks Team Leader Jim Soltis and Deb Soltis.

Katie called the meeting to order at 7:21 PM. She asked all present to join her in the Pledge of Allegiance to the Flag of the United States of America.

A motion was made by Bret and seconded by April to approve the April 2019 meeting minutes. All were in favor.

PUBLIC COMMENT:

REPORTS

Community Programs Scheduled

Safe Sitter – April session had 13 attendees

Tennis – 30 registered for first session (\$3420), 17 for second (\$1720), 4 for third (\$480)

Dog Park Etiquette – 4 signed up so far

Children's Business Fair – 10 registered so far

Movies in the Park – 19 sponsors so far, \$7050

SangriaFest – need volunteers – available Karla (early), April, Gwen (early), Dave, potentially Bret

Lynn will add the known/planned Fall/Winter programs to the next agenda

UNFINISHED BUSINESS

- *Pickleball Opening Day* – Bret suggested that we should not have anything until they're fully complete, so may not be able to do this next year due to needing to wait for them to be completely painted. Bret won Pickleball National Championships (3.5 Men's > 50) in Naples, FL. TBD based on courts being surfaced.
- *Zentangle* – was approved by BOS, schedule TBD

NEW BUSINESS

- Chuck Thomas was certified to do mindful outdoor activities. Would like to run an outdoor class (10 people, 18 & up). We may be able to have initial classes for no cost. Katie suggested a nominal cost, Karla suggested no cost, Gwen suggested a donation. Lynn will send additional information via email, and we can discuss at next meeting.

OTHER BUSINESS

Pavilion Rental Update (beginning April)

- April 2019 – 8 bookings, \$ 550
- April 2018 – 7 bookings, \$ 875

**Lynn will provide a breakdown periodically across pavilions

Upper Macungie Township Recreation fund balance
(Breinigsville Park West path, lights – we would like an itemized list of expenses) \$1,544,647.26

Friends of Upper Macungie Parks and Recreation, Inc. fund balance \$36,377.87

Park and Grant updates: none.

Community Center: 501.c3 Lehigh Valley Community Foundation – will be holding account for funds during the capital campaign. Can take the money out at any time, as long as it fits the reasons specified in the contract. Fees and contract will be worked out by Township Manager

Updates from Lynn:

- Bought giveaways – tattoos, reflective stickers, bug wipes

Officer Report

Other Board concerns

PUBLIC COMMENT: none.

ADJOURNMENT

A motion was made at 7:58 PM by Bret and seconded by Katie to adjourn the meeting, and all were in agreement. Next month's meeting is scheduled for Thursday, June 20, 2019 at 7:00 PM at Breinigsville Park.

Katie Shade, Chairperson
UMT Parks and Recreation Board