UPPER GWYNEDD TOWNSHIP PARK AND RECREATION ADVISORY BOARD (PRB) MEETING Monday January 14, 2019 Minutes 7:00 P.M.

- 1. Call to Order
 - Rob Nagele John Murray Kathleen Dooley Kathleen Johnson JR Roach Mike Zumpino Emily Croke Alex Kaker Thomas Duffy

Chairperson Vice-Chairperson Member Member Member Superintendent of Recreation Director of Parks & Recreation Township Commissioner

2. Introduction of new member – JR Roach

The committee formally welcomed Mr. Roach and thanked him for joining.

3. Approval of Minutes from the meeting held on December 5, 2018

Mr. Nagele asked for any questions and corrections relative to the meeting minutes of December 5, 2018. A motion was made by Mr. Murray to approve the minutes and seconded by Mr. Zumpino. The motion to approve the December 5, 2018 meeting minutes was unanimously approved.

4. Public Comments

There were none.

- 5. Old Business
 - A. Holiday Lights

A survey was collected, 13 people responded. The results indicated there should be more lights and more hot chocolate. The committee is brainstorming the best way to mass produce the hot chocolate for the 2019 event. The committee would like to formally thank the Upper Gwynedd Township Park Maintenance and Public Works employees for their hard work during the weeks leading up to the event. These individuals were imperative to the hanging of the lights and creation of pallet trees. The committee also recognizes Amy Juarez for taking the lead on the event and thanks her for her hard work. The committee also recognized the assistance of Daryl Zaremba of Diz's Dogs who donated goods to the committee during the event. The Parks and Recreation Department will be researching speaker systems for future events.

B. Trails

Mr. Kaker indicated he is building a committee for to research the trail system. The committee

will be involved with early concept development and make recommendations to the PRB.

C. Veteran's Park Memorial

Mr. Kaker has connected with an engineering firm and is working on acquiring a mockup for the potential memorial park.

6. New Business

- A. Spring Programs
- B. 2019 Events
 - a. Earth Day Project: Friday, April 26
 - b. Summer Breeze Concert Series: May 22 July 17
 - c. Cinema Under the Stars: 6/28, 7/12, 7/17, 8/2
 - d. Golf Outing: Monday, June 3
 - e. Night Sky Campout: Friday, July 12
 - f. Carnival: September 5-8
 - g. Fall Fest: Saturday, October 19
 - h. Designer Bag Bingo: November TBD
 - i. Holiday Light Show: Friday, December 13

Ms. Croke requested the committee keep these dates in mind. Volunteers will be needed for a majority of the larger events.

7. Other Business

Mr. Duffy initiated the conversation regarding lack of parking at Parkside Place Park. The committee discussed potential solutions. Mr. Kaker mentioned that signage helped alleviate some of the issues during the basketball season. He will continue to monitor the parking issues and will reach out to North Wales Borough about options during large events.

8. Call for Adjournment (next meeting – Monday, March 11, 2019)

Mr. Nagele asked for any further questions or comments. Upon hearing none, Mr. Murray made a motion to adjourn which was seconded by Mrs. Johnson and passed unanimously.

Respectfully submitted,

Kathleen Johnson Secretary