UPPER MERION PARKS & RECREATION BOARD MEETING MINUTES

Tuesday, September 10th, 2019

7:30 PM

Attendees: MaryAnn Ahearn, Deena Newman, Robert DeFelice, Paul Salamy, Jerry Recupido, Dan Russell, Moira Ryan & Tina Garzillo

Guests: Brian Schlorff, Peter Henry, Ari Christakis, Marianne Infante

- 1. The Pledge of Allegiance
- 2. Approval of the August 13th, 2019 Meeting Minutes APPROVED 5-0.
- 3. Guests
 - Moira Ryan is the new student member
 - o Senior from Upper Merion High School
 - Catalyst Experiential
 - Company focuses on outdoor advertising using landmarks, experiences and infrastructure
 - o The goal is to incorporate structures to beautify target areas
 - Digital billboards can be utilized as a communication tool for Upper Merion Township
 - o Catalyst will pay Upper Merion Township to lease each location
 - o Four different locations
 - Bob White, Betzwood Bridge, a location on 422 and the Mullin Tract area
 - o Benefits
 - Create aesthetic gateways to reclaim unusable land
 - Each display is on a 2-minute loop
 - Messages change every 7 seconds
 - Township gets one slot each rotation
 - Catalyst will supply artwork if needed
 - Township can pre-empt ads with amber alerts, snow closings, emergencies, etc.
 - Catalyst pays for everything and the township pays for nothing
 - o Bob White Park Landmark
 - Reclaim overgrown wooded area
 - Create Trail
 - Add permanent restrooms
 - Requesting feedback from the board
 - a. Suggested location for the pavilion is not in an ideal location too far from parking and restrooms
 - b. We would like ADA accessibility

- c. We would also like to see an increase in parking may not be possible
- d. Trail should be wide enough for a pickup truck
- e. Would like to incorporate LED lighting as it has been added to many of the other parks
- f. Want to have a natural canopy over some trails
- g. Tennis courts will be used more now that the HS courts will be knocked down soon
- Rent paid monthly could help pay for some other projects (like pickleball courts or dog park)
- Sign will be 45 feet wide and 17 feet tall
- Unit monitors ambient light levels creates contrast instead of glare
- Timeline
 - a. Catalyst has to meet with BOS for zoning changes
 - b. Catalyst will come back another time to discuss the other three locations
 - c. Would like to designate 1-3 people for a subcommittee to consult with on the side Maryanne, Dan and Neil volunteered

4. Board of Supervisor's Liaison Report- Tina Garzillo

- Allison Pimm had her baby!
- PennDOT began on 202/76 project
 - o EB lane blocked 4 large sinkholes being fixed through April 2020
- PennDOT also doing traffic study on municipal roads in the area
 - o August 2019 through January 2020
- Citizen Board mixer at Workhorse Brewery on Thursday, 9/12
- Farmers Market on 9/14 is focusing on Health and Wellness
- October 5th is the Community Fair and Fall Fest
- Moore Road is still not open due to issues
- Brownlie bridge has delays as well
- Saturday, 9/14 is a tree planting day
- Waste Water bids coming in soon
- Rob asked about Volpi commons BOS still working on issue
- UMPD construction on driveway for safety issues
- Simon rezoning issues are still up in the air
- Rob heard property taxes are going up nothing is set yet

5. Park and Recreation Director's Report- Dan Russell

- Community Fair and Fall fest is 10/5 at Heuser Park
- Crow Creek Trail had two info sessions
 - o 45 residents attended with primarily positive feedback
- Budget season for Parks & Recreation
- Sent emails for sports organization grants
 - o Will have for October meeting
- Board appreciation lunch will be on 11/10 at Fogo de Chao
- Rob questioned why pickleball was not mentioned in the Fall 2019 UMPR Community Center activity guide. No photos or play times were posted.

 Patricia Andrien, financial supervisor for the Upper Merion Community Center, has resigned

6. Park Maintenance Report-Jerry Recupido

- Submitted a report on all parks
- Continuing with grass cutting
- Lined pickleball courts at Bob White
- Construction of new playground at Bob White has begun
- Installed tent for flag football
- Performed maintenance at Heuser
 - o Edged softball fields
 - o Placed topsoil
 - o Aerated
 - o Fertilized and seeded
 - o Irrigation system maintenance
- Cleaned flowerbeds at Kingwood Road and Whitegate Parks
- Continue to line football and soccer fields weekly
- Filled ruts at Bob Case Park
- Worked scheduled
 - o Bench installation at William Wall
 - o Bat House installation at Heuser Park
 - o Tree planting this weekend at Heuser and Whitegate

7. New Business

- Lisa Harding from football asked about people using the fields and press box that are not part of the team
 - Was probably the security company
 - o Paul suggested a key fob so a limited number of people have access
- Fall maintenance program starting
- Deena wants to know what needs to be done to move forward with pickleball courts
 - Wants to see an actual facility for tournaments and recreational play
 - o Would like to start discussing next steps for Heuser Park development
 - Money budgeted for design only not construction yet
- Rebidding roof at community center
- Rob asked for an update on the million-dollar grant for UMCC
 - o They were awarded the grant and will get it by the first of the year
- Ventilation in bathrooms at UMCC needs to be addressed
- Rob commented that the 90-foot baseball field in-field has still not been discussed

8. Old Business

- Bat Houses
 - o Jerry and Deena met with Jeffery and are putting up two houses tomorrow
 - o Green poles will be used to blend in with nature
 - o Deena will suggest to board where to add more
 - Also suggesting adding a blurb about the bat houses in a newsletter to let residents know what they are
 - o Should also thank Jeffery for his help somehow
- Township Park Fields

- o Rob Devers working on suggested plan on field use
 - Who uses what and when?
 - Maintenance
 - Additional concerns
- o Filling middle school pool so there will be one less pool in the township

9. Community Center Complex Advisory Board Report- Deena Newman

- Roof update as mentioned, the project is being rebid
- Passholders are up
- Pool attendance is up
- Subcommittee met for ideas for teen attendance
 - o Still discussing rock wall
 - o Adding space to child watch
- Still discussing ways to include low income family and get them to attend CC

10. Additional comments

- Tina suggested having a section during the meeting for comments and possible time limits may depend on the number of guests
- Adding Moira to the distribution lists

Adjournment: 9:56PM

Kindly Submitted Dana Augustine

Mara Augustina