

## UPPER MERION PARKS & RECREATION BOARD MEETING MINUTES

February 13, 2018

Tuesday, 7:30 PM.

**Attendees:** Mike Trachtenberg, Robert DeFelice, MaryAnn Ahearn, Deena Newman, Paul Salamy,  
Neil Sardifias, Dan Russell, Carole Kenney.

**Guests:** Bill Kenney, Mark Sborlini, Kelly, Sborlini, and Barley Can Clief.

The Pledge of Allegiance

The Approval of the January 9, 2018 Meeting Minutes – APPROVED 6 – 0.

### New Business

#### UMBA – Concession Stand Proposal at Walker Field Park

Representatives from UMBA, Mark and Kelly Sborlini, addressed Board Members about UMBA's proposal to remove and "demo" the Pressbox structure located in the central area of Walker Field Park and replace with a new Concession Stand structure, approximately 12'x24' in size and to be placed on a raised concrete pad. The new structure would include a kitchen, electricity, and water.

UMBA would finance the entire project, including the demolition of the pressbox and the construction of the new structure.

A Formal Approval for this project was approved by all board members in attendance, 6-0.

Deena Newman made the motion/ Paul Salamy 2<sup>nd</sup> to board members to approve UMBA's request and forward onto the Board of Supervisor's a recommendation to allow UMBA to proceed with the construction of the concession stand.

### EMERALD ASH BORER UPDATE

SHADE TREE Citizen Advisory Board Member, Barley Van Clief, gave a presentation to board members which included a brief YouTube video showing the logging and removal process similar to the process to be used to remove the ASH TREES along the trail at Heuser Park.

Board of Supervisor's Report con't

\*All township staff and Citizen Advisory Board Members will participate in a Respect & Harrassment program.

\*The Senior Center Annual Fall Fling.

**SPORTS GROUP MEETING REPORT**

Board member Mike Trachtenberg's report included the following:

\*The many responsibilities placed on the athletes families and team organizations to provide equipment and to offset costs and registration fees.

\*The solicitation for additional funding from the local business community by the individual organizations or as ONE SPORTS ORGANIZATION ( and share the monies) is an option.

\*Annual grant monies. Continue to give to individual organizations or place in a "pool" for disbursement.

**Old Business**

MaryAnn Ahearn asked board members to "plan to make a plan" regarding the future use(s) of the wooded area at Bob White Park. One option being a walking path.

**Adjournment: 9:31 PM.**

Kindly submitted,

Robert DeFelice

