

**UPPER FREDERICK TOWNSHIP
PARKS AND RECREATION BOARD**

**Meeting Minutes
March 21, 2023**

Township Attendance: Kevin Murray; Steve Zimmerman; Desra Keenan; Ed Goltz; Tracy Tackett,

Public Attendance: Lisa Fisher

The meeting was called to order at 7:00 PM.

Pledge to Flag

Public Comment

Lisa Fisher- asked about plans for trail along Scioto Creek. Ms. Tackett stated that there are no active plans for constructing a trail along the corridor, but as development is proposed along there, the Township does work to acquire easements from developers.

Minutes

Kevin Murray made a motion to approve the minutes from the February 21, 2023 meeting, Ed Goltz seconded the motion. Motion passed 4-0

BUSINESS BEFORE THE BOARD

Old Business

Speelhoffer Park

Mrs. Tackett stated she still needs to provide the Parks Board with a breakdown of the remaining funds from the grant that could be applied to a shade structure. The request for reimbursement for the fencing still needs to be submitted to the State.

Wayland Park- Eagle Scout Project

It was discussed that there should be a meeting with the Eagle Scouts, township staff and members of the Parks Board at the park to walk the trail planned for being marked. It was noted that the trail will likely need to be cleared and the Boy Scouts may be willing to help with that.

New Business

Community Day

Plans for the 2023 Community Day event began to be discussed as follows:

- The hours would remain 10-3
- No charge for the kid activities
- Include the shred event
- Check with the Fire Company regarding doing the parking and having them keep the donations for parking. This would free up volunteers for other tasks.
- Mochias is willing to do the food again this year, but the beer garden will not occur due to the high cost associated with it.

- Staff will begin the process of securing the main vendors and will reach out to potential sponsors, community agencies, and vendors for the farmers/craft area in April.
- An article about Community Day will be included in the spring newsletter.

Grant Funding for Playground

Mrs. Tackett reported that Township was awarded a grant in the amount of \$67,720 for upgrading the playground equipment in Friendship Park. Staff will provide playground information at the April meeting so the Parks Board can begin the process of choosing new equipment.

Upcoming Meetings

Next Board of Supervisor meeting: April 13, 2023 at 7 PM. Kevin Murray will plan to attend.

Adjournment: Kevin Murray motioned and Steve Zimmerman seconded to adjourn the meeting at 7:55 pm. Motion was approved by all.