### **UPPER FREDERICK TOWNSHIP**

### PARKS AND RECREATION BOARD

## Meeting Minutes July 27, 2023

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

#### Public Attendance: None

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

#### **Pledge to Flag**

#### Public Comment None.

# Minutes

Kevin Murray made a motion to approve the minutes from the June 20, 2023 meeting, Steve Zimmerman seconded the motion. Motion passed 4-0

#### **BUSINESS BEFORE THE BOARD**

#### New Business

None

#### **Old Business**

#### Movie on the Mountain

Movie night will be September 16, 2023. The rain date will be September 23, 2023.

- Kevin Murray reported that brewsters will sell ice cream unless it rains.
- No word from Victory Bank.
- Kevin Murray scheduled the port-a-potties.
- Steve Zimmerman sent township staff the invoice for the screen rental for \$850.
- The movie to be shown is Luca.

#### **Speelhoffer Park**

Tracy Tackett will check on how dog waste pick-up has been lately in the park.

#### **Community Day**

Discussion items:

- No popcorn to minimize competition with food vendor.
- A beer vendor would be good to have.
- Lords and Ladies can set up as a vendor.
- The Board was unsure if there should be a candidate corner.
- The Parks Board was supportive of a food drop-off.
- A game trailer was discussed. Kevin Murray will check on price for a reduced time.

#### **Upcoming Meetings**

Next Board of Supervisor meeting: August 10, 2023 at 7 PM. Steve Zimmerman will plan to attend.

Adjournment: Kevin Murray motioned and Ed Goltz seconded to adjourn the meeting at 7:39 pm. Motion was approved by all.