

**UPPER FREDERICK TOWNSHIP
PARKS AND RECREATION BOARD**

**Meeting Minutes
May 14, 2019**

ATTENDING: Ed Goltz, Vice-Chairman; Desra Keenan; Jon Sell; Steve Zimmerman; and Jackie Tallon, Township Manager.

Meeting was brought to order by the Vice-Chairman at 7:00 PM.

OLD BUSINESS

Dog Park

- Volunteer Committee:
Waiting to hear back from Ari Stein concerning a committee and a plan of action.

- DCNR Grant 2019:
The grant application was submitted April 10, 2019. Award announcements are made later in the year.

Upper Frederick Township's 100 Year Anniversary

Committee working on getting historic pictures of UFT for calendar. Committee approved ordering of the coins. Jon working on booking a beer garden. Jackie is working on sponsorship and donation letters; they will be ready to mail by June 1, 2019.

2019 Swamp Creek Stomp

A spread was submitted showing income and expenses for the 2019 stomp.

NEW BUSINESS

Sunrise Trail & Swamp Creek Feasibility Study Update

A final steering committee is scheduled for June, 2019. The purpose is to review the final draft of the feasibility study. Tracy Tackett will attend the meeting to represent UFT. She will provide a summary of the meeting.

ANNOUNCEMENTS

The next Park Board meeting is scheduled for June 18, 2019.

The June 13, 2019 Board of Supervisors Meeting will be attended by Jon Sell.

Ed inquired if there were any additional items to discuss. There were none.

Adjournment

Jon motioned and Ed seconded to adjourn the meeting at 7:30 pm. Motion was approved by all.