

**UPPER SOUTHAMPTON PARKS AND RECREATION AGENDA**  
**April 26, 2022**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**COMMUNITY CONCERNS**

**APPROVAL OF THE MINUTES –February 22, 2022**

**FINANCIAL REPORTS & BILLS LISTS**

**FACILITIES COORDINATOR REPORT**

**PARKS & RECREATION REPORT**

**OLD BUSINESS**

**NEW BUSINESS**

**ADJOURNMENT**

**UPPER SOUTHAMPTON TOWNSHIP PARKS AND RECREATION BOARD  
MEETING MINUTES  
February 22, 2022**

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A regular meeting of the Upper Southampton Parks and Recreation Board was held on Tuesday, February 22, 2022 in the Upper Southampton Township Building, First Floor Meeting Room, 939 Street Road, Southampton, PA 18966.

**MEMBERS PRESENT**

Pat Myers, Chairman  
Walt Shead, Vice Chairman  
Rick Grillone, Member  
Dominick Cintofanti, Member  
Andy Pickford, Member

**ALSO PRESENT**

Alexandria Munshaw, Parks and Recreation Director  
Ray Horn, Facilities Coordinator  
Stephanie Martin, Administrative Assistant  
Glenn Baun

Chairman Pat Myers called the meeting to order at 7:00 PM. A quorum was established.

**REORGANIZATION** – Mr. Grillone made a motion for the Board to remain the same, Mr. Cintofanti seconded, approved 5-0-0.

**COMMUNITY CONCERNS - NONE**

**APPROVAL OF THE MINUTES – January 25, 2022**

A motion to approve the minutes of January 25, 2022 was made by Mr. Shead and seconded by Mr. Grillone. Minutes were approved 3-0-0.

**FINANCIAL REPORTS & BILLS LISTS**

No Concerns

**FACILITIES COORDINATOR REPORT**

Mr. Horn presented his report as follows:

- Installed new pickets at Veterans Field which replaced damaged ones.
- Met with architect for Gym air conditioning project for specs to go out to bid.
- Meeting room floors refinished.

- Will be replacing and installing padding around the entire gym per our insurance safety inspection.

### **PARKS & RECREATION REPORT**

Ms. Munshaw presented her report as follows:

- Newsletter sent out and mailed.
- Planning summer camp - Centennial School District is allowing access to the pool. Currently waiting to hear from the Township Manager and Solicitor on wording within the CSD facility use application that needs to be changed before submitting it.
- Working on a Shade Structure grant for a shade structure at Veterans Field over the playground. The Grant requires at least one year of sun safety awareness/cancer prevention.

### **OLD BUSINESS- NONE**

### **NEW BUSINESS**

Little Library – A resident reached out and would like to design, build and install a “Little library” along the Rails-to-Trails near the old train station. The Little Library is a free book exchange for kids. The initial book donation to fill the library will be provided by the resident’s five year old son. Mr. Cintofanti made a motion to approve the installation of the Little Library, Mr. Shead seconded, approved 5-0-0.

Gym Wall Padding Color – We are required to replace and install wall padding around the entire gym by our insurance company. The current color of the padding is a royal blue. We are recommending we keep the same color. The Board agrees with keeping the same color.

### **ADJOURNMENT**

Motion to adjourn was made by Mr. Grillone at 7:34PM and seconded by Mr. Shead. The motion was approved 5-0-0.

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Alexandria Munshaw, Parks and Recreation Director