UPPER MACUNGIE TOWNSHIP PARKS AND RECREATION BOARD Monthly Meeting Minutes October 2021

The monthly meeting for the Upper Macungie Township Recreation Board was held on Thursday October 21, 2021, at the Upper Macungie Township building. Recreation Board members present: Matthew Bernard, Karla Trumbauer, April Navarra, Wes Schlauch. Also present: Recreation & Events Coordinator, Lynn Matula; Parks Team Leader Jim Soltis.

Other members of the public in attendance: Deb Soltis, Jason Krier (Friends Treasurer)

Secretary Jackie called the meeting to order at 7:02 PM. She asked all present to join in the Pledge of Allegiance to the Flag of the United States of America. A motion was made by Jackie to approve the minutes, Karla seconded, all were in favor.

PUBLIC COMMENT – None

NEW BUSINESS:

- Jackie made a motion to add a pending "Wildlands Day program" and a possible holiday program to the evening's agenda. Karla seconded. Majority were in favor, April abstained.
- Lynn presented various Wildland's Day programs that UMT would like to run in partnership with them at our local town parks.
- Karla made a motion to approve Wildlands Conservancy to schedule various one-day programs based on mutual availability. April seconded. All were in favor.
- Leading Edge Martial Arts partnership. The representative from LEMA could not be here tonight so a vote will have to wait.
- Possible Playground Program partnership with South Whitehall Township. Lynn needs to iron out the legality of the program but is very excited since this is a high demand offering.
- Holiday Program ideas at the park were discussed in the form of an adopt-a- tree donation for a business to decorate a live tree or the purchase of a park space for a business to decorate for a 1-2 night event. These ideas will be discussed more at a later time.

UNFINISHED BUSINESS:

- Ice Rink/Roller rink pricing
- Food truck festival- there was talk of resurrecting this idea, especially since it is already approved.

OTHER BUSINESS:

- UMT Recreation fund balance see spreadsheet
- Friends of Upper Macungie Parks and Recreation, Inc. fund balance \$29,352.43
- Lynn's updates program updates sent email

PUBLIC COMMENT-none

ADJOURNMENT

A motion was made to adjourn at 7:56 pm by Jackie, seconded by Karla, all agreed. Next

month's meeting is scheduled for Thursday, November 18th, 2021, at 7:00 PM at the Township building.

Bret Spangler-Chair Andrea Russell-Vice Chair Jaclyn Svetcov- Secretary UMT Parks and Recreation Board