

Parks and Recreation Board
566 Beaumont Road, Devon PA 19333

Tom Toscani, Chair Ted Babiy Stacey Ballard Margaret DePiano, Vice Chair Cathy Stead Lisa Schwarcz Marc Heppe

> Regular Meeting Tuesday June 21, 2022 (7 PM) Meeting Minutes

The Meeting was held at the Township Building. Present – Tom Toscani (Chair), Margy DePiano (Vice Chair), Lisa Schwarcz, Cathy Stead, Marc Heppe, Ted Babiy, Kate Doms (EAC Liaison), Beth D'Antonio (Supervisor), and Don Curley (Public Works Director).

- 1. Call to Order The meeting was called to order at 7 PM.
- 2. Meeting Minutes Consideration of Meeting Minutes from the May 17, 2022 Meeting The Parks and Recreation Board (PRB) reviewed the minutes. Public Comment was requested. No one from the public commented. The minutes were approved by Unanimous Consent.
- 3. Business and Discussion Items
  - A. Appointment to Recreation, Open Space, and Environmental Resource Task Force The PRB discussed the Appointment. It agreed, by Unanimous Consent, to appoint Lisa Schwarz to the task force. Public comment was requested. No one from the public commented.
  - B. Courtyard Furnishings Margy DePiano updated the PRB on the status of providing the furnishings and accessories for the courtyard. Tom Toscani made a motion to proceed with the purchase and installation of benches, a hose reel, hose, a storage bin, water cans, a trash receptacle, planters, and hardscaping (as described in Margy's presentation) at a cost not to exceed \$20,000 (note that a copy of what was presented is attached to the minutes). Public comment was requested. No one from the public commented. The Chair called for the vote. The motion passed unanimously.
  - C. Park Use Fees The PRB reviewed this item. No action was taken.
- 4. Old Business The PRB discussed the logistics of the upcoming July 4<sup>th</sup> event in Easttown.

- 5. Announcements The PRB discussed the summer meeting schedule. It agreed, by Unanimous Consent, to cancel the July Meeting. Chair announced the date of the next PRB meeting.
- 6. Public Comment No one from the public commented.
- 7. Adjournment The meeting adjourned by unanimous consent at around 825 PM.

Submitted,

Don Curley