

1. **Meeting Called to Order** – The meeting was called to order by David Spirk at 6:29 p.m. at the Polk Valley Park Pavilion.
2. **Roll Call – Present:** Members: David Spirk, Chairman, Tom Butera, Vice Chairman, Frank Thompson, Niloofar Aflatooni, Barrett Geyer and Keith Meier. **Absent Member:** Bill Ross; Council Liaison: Mark Inglis; Staff Liaison: Carol Schneider. Guests: Paul Stewart, Amy Velte Olsen & Laura Ray
3. **Approval of April 3, 2023 Minutes** – Frank moved for approval of the April 3, 2023 minutes, second by Barrett. Motion passed 6-0 (Bill - Absent).
4. **Presentations** – None
5. **Citizen Non-Agenda Items** – Paul Stewart from Saucon Valley Youth Soccer and Amy Velte Olsen from Saucon Valley LAX expressed some safety concerns over Fields 3, 4 and 5 at Polk Valley Park (Multipurpose fields). There was discussion on contacting Lower Saucon Township’s agronomist (Del Val) to see what they would recommend to do (roll the fields, seed over, fill in the divots etc.) to make the fields safer. Paul said we love Polk Valley Park and thank you all for what you do. Amy said yes, thank you! Dave said thank you for coming, we need this feedback to let us know what is needed to be done to the fields.
6. **Updates** –
 - **Pickle Ball Location/Polk Valley Community Center/Snack Stand Update** – Dave asked if Council would allow Hanover Engineering Associates to draw up a sketch plan with 4-6 Pickle Ball Courts at Polk Valley Park across from the Dog Park entrance (original site location for a future Recreation Center) along with a sketch plan for a future Community Center/Snack Stand across the pathway under the Dog Park (rectangle in shape). Mark will bring up for discussion at the next Council meeting.

Keith would like to thank Public Works for fixing the bases at Polk Valley Park. Carol will send an email thanking them.
 - **Easton Road Ballfield** – Dave said that there is no change in the Easton Road Ballfield due to construction costs, we will revisit in the future.
7. **Event Applications** – None
8. **Old Business** –
 - **Pad Installation at Southeastern Ballfield** – Carol stated that she spoke with Alex Szlachtianshyn from HLSLL and he said that he could get the pads cheaper with his discount by purchasing them through HLSLL and we could then reimburse HLSLL by check. Alex will send an invoice over for approval and we’ll take it from there.
 - **Movies in the Park** – Carol said that there was nothing new to report.
 - **Heller Homestead** – Mark asked Carol if she heard of any news, she said not yet. Mark stated that he didn’t believe that Ron Rickert got back to us on pricing (quotes) yet. Carol will check with Mark H. Frank mentioned that after two years, the kiosk has information in it and it looks like it’s being used. It looks really good!

Laura Ray asked what the pricing (quotes) were for? Dave said they are waiting on quotes from Ron Rickert for work the Saucon Valley Conservancy wants done. Laura stated that there were plans from years ago done on that. Dave said he doesn't remember any plans. Laura said that the PHMC came up with plans a few years ago to utilize the space in the ruins with tables (for an outdoor space) and to stabilize the walls. She said well, you can do a little digging to find the plans. Dave said I don't think there were ever plans and Laura said yes, there were. Carol asked if there was a year she had to go by? Laura said she doesn't know what year it was but it was when she was on the board.

9. **New Business** –

- **Recommend Open Space Committee Member** – Frank stated that he was interested in being the Parks & Recreation Open Space Committee Representative. He said that he may come back to the Parks & Recreation for advice from time to time.

MOTION: Dave made a motion to recommend Frank as the Parks & Recreation Open Space Committee Member.

SECOND: Niloo

ROLL CALL: 6-0 (Bill – Absent)

10. **Adjournment** – Motion to adjourn by Frank at 7:04 p.m.; second by Tom. Motion passed 6-0 (Bill was absent)

11. **Next Meeting:** Monday, June 5, 2023 @ 6:30 p.m. @ Southeastern Park Pavilion.