PERKASIE BOROUGH PARKS & RECREATION BOARD MINUTES OF THE MEETING, March 19, 2024 Perkasie Borough Hall, 7:00 p.m.

The monthly meeting of the Perkasie Parks and Recreation Board was called to order at 7:00 pm on March 19, 2024 by Lauren Moll. Members present were Joel Nieto, Lynne Kallus Rainey, Robyn Rapp, and Jamon Yerger. Absent was Joan Loeb, Kathy Rocchetti, and Bethany Schwendy. Staff Present: Lauren Moll, Director of Parks and Recreation, and David Worthington, Perkasie Borough Councilman.

1. Pledge of Allegiance

2. Public Forum - none

3. <u>Approval of February 2024 Meeting Minutes</u> – Motioned by Lynne, seconded by Robyn, all in favor.

4. Old Business Updates

- Kulp Park Renovation Project
 - Lauren explained there is no update currently for this project. The Borough is still waiting on funding announcements for a grant application through the DCED.
- Lenape Park Pedestrian Bridge
 - Perkasie Borough Council at Monday, 3/18's meeting approved the bid award recommendation for the installation and site work. Council also approved the remaining ARPA funds be allocated to the project due to the project going over the \$99,000 grant amount awarded.
- Skate Park
 - Lauren gave the Board a brief history and update to the asphalt repair options the Borough has looked into. Lauren also explained that Perkasie Borough Council approved a full mill and pave and new asphalt pad to be installed prior to the new ramp and approved using Park and Rec Impact Fees as the funding source. The next skate park sub committee meeting is scheduled for Tuesday, 3/26 at 6:30pm at Perkasie Borough Hall.
- Park Avenue Improvement Project
 - Lauren shared that the Borough has been given verbal word from Brian
 Fitzpatrick's office that the Borough was awarded \$2.1 million in funding for this project.

5. <u>Reports</u>

• February 2024 – no comment

6. New Business

- Menlo 2024
 - Lauren gave the Borough an update on Menlo for the upcoming season. 72% of staff are returning from last year and Borough staff have about 20 applications to fill other positions. Interviews have started and will continue until fully

staffed. All 2024 programs have been finalized and staff are continuing to work on maintenance items for the facility. The Board asked about memberships and Lauren explained that we are still selling membership and will have a better idea where we stand at the end of March since previously March was the end of our discount period.

- 2024 Programming
 - Lauren gave an update on upcoming programs and asked the Board for recommendations for new programs. The Board discussed multiple options for upcoming bus trips locations.
- Pennridge Little League field light upgrades
 - Lauren gave the board a brief history and update of the Pennridge Little League's lease of the field complex in Lenape Park. Lauren explained that Borough staff have been working with the League to update their lights on their Major's field due to outdated current lighting. Perkasie Borough Council at their 3/18 meeting approved the project to update the Major's field lighting as well as approved the donation of Borough labor and Borough equipment to install the new poles and lights for a total of \$38,796.92. The remaining costs associated with poles, crossarms, and electrical material was not approved by Borough Council and will need to be covered by the League.
- Park Clean Up
 - Annual park cleanup is scheduled for Saturday, April 20th at 9pm starting in Lenape Park. Both Joel and Dave stated they would be able to assist. Lauren explained that the Borough is working with a group through Bucks County Community College to assist that day as well specifically with laying wood chips at the dog park.
- Park and Rec table at community events
 - The Board discussed the need to have a Park and Rec table at community events sharing upcoming Borough information and programs offered. The Board recommended creating a Sign-Up Genius of upcoming community programs and events to volunteer to set up a Park and Rec table at.

7. Other Business and Discussion - none

8. <u>Adjourn</u>: There being no additional business, the meeting adjourned at 8:04 pm. Motioned by Joel, seconded by Jamon, all in favor.

Next Meeting: April 16, 2024 – 7:00 PM at Perkasie Borough Hall. "The mission of the Perkasie Park & Recreation Board is to preserve and enhance the park system while planning and supporting events for the benefit and enjoyment of our community."

Minutes respectfully submitted by Robyn Rapp Secretary, Perkasie Borough Parks & Recreation Board