

**PERKASIE BOROUGH PARKS & RECREATION BOARD
MEETING MINUTES – FEBRUARY 4, 2009**

Attendance:

Parks & Rec Board Members:	Matt Aigledinger Betty Jarrett Pat Kaempf Milly Bischoff Rich Burmmett Mary McKay Barbara Hollenbach
Borough Guest:	Nelson Hollenbach
Borough Councilman:	Ray Conville
Director of Parks & Rec	Josh Aniskevich

Matt Aigledinger convened the meeting on February 4, 2009 at 7:07 p.m. with the Pledge of Allegiance.

Barbara Hollenbach was introduced to the board as our new member. The board members all introduced themselves to her.

Public Forum

None

APPROVAL OF MINUTES

The Minutes of the January 7, 2009 Meeting were distributed and approved. Motion was made by Rich Burmmett and seconded by Barbara Hollenbach.

ORDER OF BUSINESS

1. Family Fridays

Josh reported the next Family Friday will be Friday February 13, 2009 in the high school cafeteria. The event is Up, Up and Away, a Mad Science presentation. He expects 50-75 people to attend. Members who volunteered to help were: Milly, Matt, Barbara, Pat & Mary. Plans were made for volunteers to meet at the school at 5:15. Josh will e-mail reminders.

Recommendation was raised for direction signs to be put up to help families find the right place at the school. Security problem was raised with families coming in different school doors. Ray suggested to Josh that he contact Dr. Kish to get other doors locked.

Movie night on March 13, 2009 will be changed from a movie to a D.J. (Tom Bancroft) due to cost of the movie licensing. All members were in agreement.

2. Menlo Hiring

Josh reported Menlo now hiring positions for summer. They are looking for a new pool manager. Jobs posted on web site.

3. Update on Park & Rec Board candidates

We now have only one youth delegate opening on the Parks & Rec Board.

4. Skate Park

Josh distributed paperwork on the history of the Skate Park for the board to read. Betty questioned what was presently going on at the Skate Park with its present renovations. Josh explained that Borough Council had not yet reviewed Park & Rec's recommendations. He also informed the board about the patching procedures that had been made. Board discussion ensued about the current financing for the Skate Park. Josh reiterated the importance of reading the paperwork and focus on solutions for the future. Barbara Hollenbach asked if other communities were asked to help since many of the participants are not borough residents. The answer was that they will not help.

5. Dog Park

Since Tom was not present, this was tabled for this meeting.

6. Park & Rec Community Guide Update

Information given to schools and to the public for the cover contest. The board will judge the entries at the March meeting to be printed the first week of March. Not many entries as yet. Josh getting quotes for printing. He would like the board to review before printing. He will e-mail members to pick-up at borough hall and review prior to meeting.

7. Mission Statement

Matt suggested we formulate a mission statement regarding our purpose and direction to the community. All agreed to work on ideas and bring back to next meeting.

Adjournment

There being no further business the meeting was adjourned at 8:05 p.m The motion to adjourn was made by Mary and seconded by Betty.

Minutes respectfully submitted by
Patricia Kaempf
Secretary, Perkasio Borough Parks & Recreation Board

