

**PERKASIE BOROUGH PARKS & RECREATION BOARD
MEETING MINUTES – June 3, 2009**

Attendance:

Parks & Rec Board Members:	Tom Bancroft Pat Kaempf Rich Burmmett Barbara Hollenbach Betty Jarrett Milly Bischoff Matt Aigeldinger
Borough Guest:	Nelson Hollenbach
Parks & Rec Director:	Josh Aniskevich
Borough Council Liaison:	Ray Conville
Borough Council Guest:	Rich Hendricks

Meeting was called to order by President, Tom Bancroft at 7:04 with the Pledge of Allegiance

PUBLIC FORUM: – Nelson Hollenbach put forth ideas for both the Mission Statement and Dog Park Resolution for the board to consider. Both were addressed during the portion of the meeting that they were needed.

APPROVAL OF MINUTES:

The Minutes of the May 6, 2009 were distributed to the members who did not have them yet and approved. Rich made the motion and was seconded by Betty.

OLD OF BUSINESS:

Mission Statement: The proposed Park & Rec Board Mission Statement was discussed with many suggestions and the board agreed on the following:

“The mission of the Perkasio Park & Recreation Board is to preserve and enhance the park system while planning and supporting events for the benefit and enjoyment of our community.”

The mission statement was approved by Pat Kaempf and seconded by Barbara Hollenbach. Tom called for a vote and all present approved.

Skate Park Update: Josh reported Skate Park Committee has had one meeting. Highlights presented to council were select pieces moved back to original location, remove fence and storage shed. Looking into skate plaza complex – more info to come.

Dog Park: The board discussed the resolution put forth and whether to present one to council. Tom reported numerous townships and boroughs are building dog parks. Ray Conville asked if this could be a project of Park & Rec. It was decided that the Park & Rec Board would form an ad hoc committee. Tom would head up this committee and report its findings to Josh. The volunteers for this committee were Tom, Betty, Pat, Barbara & Milly.

NEW BUSINESS: None

Lucky Ducky Derby – Josh is looking for volunteers for Community Day on July 5. Barbara & Milly volunteered to sell tickets. Betty & Rich offered to run the event in the water.

OTHER BUSINESS:

Yard Sale – May 16 at 8:00 a.m., earned the second most in revenue. Not as many spaces sold but the increase in each space made up the difference. All coffee & doughnuts sold. Next year need more tables. Also, run longer in the day and have more trash cans. The enlistment form will show it will run all day. Will have Community Guides available.

Josh encouraged all on the board to take photos of Community events to use for next year's guide.

Appalachian Mountain Club looking for people to help with trails. Meeting at Nocamixin State Park June 15, 7-9. Rich offered to go. Jennifer Heisy

Appalachian Mountain Club
Mid-Atlantic Recreation Planner
520 Long Street, Bethlehem, PA 18018

PUBLIC FORUM: None

There being no further business the meeting was adjourned at 8:30. The motion to adjourn was made by Betty and seconded by Rich.

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

