

PERKASIE BOROUGH PARKS & RECREATION BOARD
MEETING MINUTES – December 2, 2009

Attendance:

Parks & Rec Board Members:	Tom Bancroft Pat Kaempf Barbara Hollenbach Milly Bischoff Mary McKay
Borough Guest: Director of Perkasio Borough Parks And Recreation	Nelson Hollenbach Joshua Aniskevich

Meeting was brought to order at 7:05 p.m. by Chairperson, Tom Bancroft with the Pledge of Allegiance.

PUBLIC FORUM

Guests: Christina Sahr and Kitty Myers from Perkasio Dog Owner's Group. See enclosed forms which were provided to the board. Christina presented that the group is looking into fiscal sponsorship. Christina presented a business plan and distributed information to the board. Josh will present information to Borough Manager, to get on agenda of Borough Council for January 12 Meeting.

Tom made a motion for Park & Rec to approve the Perkasio Dog Park business plan. Barbara made the motion and it was seconded by Mary. Members present who approved plan were: Pat Kaempf, Mary McKay, Milly Bischoff, and Tom Bancroft.

APPROVAL OF MINUTES

Tom requested Inc. be added to the title of the Perkasio Dog Park as amendment. Motion was made by Mary for approval and seconded by Barbara and the minutes were approved as written.

OLD BUSINESS

Skate Park Update – Josh reported that there are issues voting in a treasurer, no forward progress. Stickers will be ready for sale in four different price groups. Once initial drive meets goal; mini plan in effect.

Dog Park Update – Covered in Public Forum.

Program Guide: Josh working guide for 2010 and lining up programs and camps. Any ideas were welcomed. Some ideas put forth were dancing and karaoke. Send him any photo ideas.

NEW BUSINESS

Band Shell – Will be removed from agenda until interest renewed.

Family Friday: next event December 11, 2009 and will be Mad Science. Volunteers need to be at the high school at 5:15 for set-up. Volunteers were Barb & Nelson Hollenbach, Millie Bischoff, Pat Kaempf and Tom Bancroft.

OTHER BUSINESS:

Need for photos for Program Guide

PUBLIC FORUM:

None

There being no further business the meeting was adjourned at 9:00. The motion to adjourn was made by Pat and seconded by Barbara.

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