

PERKASIE BOROUGH PARKS AND RECREATION BOARD

Minutes of the Meeting February 5, 2014 at Borough Hall 7:00 p.m.

In the absence of the Chair, Vice-Chairman Nelson Hollenbach called the meeting to order at 7:00 pm.

Present were: Nelson Hollenbach, Barbara Hollenbach, Delia Ascher, Chris Uncango and Brian Turner. Staff present was Carolyn Hanel, Interim Director of Parks and Recreation and Robert Cantz, Intern

1. Moment of Silence for Pat Kaempf: Those present observed a moment of silence in memory of Pat Kaempf, Park and Rec Board member, who passed away in January.
2. Pledge of Allegiance: Mr. Hollenbach led those present in the Pledge of Allegiance.
3. Public Forum: No items were presented for the public forum.
4. Approval of Minutes: The approval of the Meeting Minutes for December 4, 2013 was tabled until a quorum of those present at that meeting can vote.
5. Old Business
 - Ball Field Renovations (update): Mrs. Hanel advised that the renovations were proceeding but have been hampered by the inclement weather. As of the February meeting, the new pitcher's mound has been installed and the field re-graded. The installation of a new home plate is deferred.
 - Menlo Aquatic Center (MAC) 2014 Fees: Staff presented proposed membership fees for 2014 for the MAC. The fees will be reviewed by Borough Council for action on February 17, 2014. *[At the February 17, 2014 Borough Council meeting the proposed fees were approved as presented.]*
6. Reports
 - Dog Park: The Hollenbach's reminded those present of the annual "Bark and Wine" fundraiser on February 8.
 - Skate Park: Carolyn Hanel reported that only one person attended the January 14 meeting for the Skate Park Users. No further meetings will be scheduled until the spring
7. New Business
 - April 13 Skate Park Event – Bob Cantz, Intern reported that he has booked the Chris Clark Stunt Show for April 13 *[Since the meeting this was re-scheduled to April 27, 2014]*. Bob reported that sponsors and vendors have been solicited for the event. In

addition to the stunt show, the “Safe Kids PA” group will present a bike safety program in cooperation with the Perkasio Police. The members of the Penn Valley Church (Quakertown Campus) have volunteered to assist with the event.

- DCNR Grant Application: Carolyn Hanel advised that she and Bob Cantz will attend a workshop on grant opportunities with DCNR. She explained that she wishes to pursue a planning grant to develop a master plan for the Menlo and Lenape Parks.
- MAC Sponsorships and Marketing: Carolyn Hanel noted that staff is developing a marketing plan for the Menlo Aquatic Center (MAC). Among the items for discussion are sponsorships. Additional discussion was deferred until PRB member Mary McKay is in attendance. Mrs. McKay is a marketing professional.

8. Other Business and Discussion

- Family Friday February 14 – *The February 14 Family Friday was cancelled due to the school closing.*
- Pat Kaempf Memorial: The Borough Council would like to place a bench in one of the Borough parks in memory of Pat Kaempf. The Park and Rec Board will ask Betty Jarrett to approach the Kaempf family regarding a location.

9. Public Forum: No public present.

10. Press Forum: No press in attendance.

11. Adjourn: On motion by Barbara Hollenbach, seconded by Chris Uncango, the meeting was adjourned at 8:35 p.m.

Respectfully submitted,
Carolyn Hanel, Interim Secretary

Next Meeting: March 5, 2014 (Ash Wednesday) – 7:00 PM in the Borough Hall Vault.

“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”.