

# PERKASIE BOROUGH PARKS AND RECREATION BOARD

## Minutes of the Meeting April 2, 2014 at Borough Hall 7:00 p.m.

The monthly public meeting of the Perkasio Borough Park and Rec Board was called to order at 7:50 p.m. by Vice-chair Nelson Hollenbach. Board members present were: Barbara Hollenbach, Nelson Hollenbach, Elizabeth Jarrett, Delia Ascher (youth delegate), and Chris Uncango. Borough Council Liaison Flo Ann Frei was also present. Staff present was Bob Cantz, student intern and Carolyn Hanel, Parks and Recreation Director.

1. Pledge of Allegiance: Mr. Hollenbach led those present in the Pledge of Allegiance.
2. Public Forum: There was no public comment.
3. Approval of Minutes:

December 4, 2013: The Minutes of the December 4, 2013 meeting were unanimously approved on motion by Nelson Hollenbach, seconded by Chris Uncango.

February 5, 2014: The Minutes of the February 5, 2014 meeting were unanimously approved on motion by Barbara Hollenbach, seconded by Chris Uncango.

March 5, 2014: The approval of the March 5 Meeting Minutes was tabled.

4. Old Business
  - April 27 Skate Park Event – Bob Cantz, Intern: Bob reviewed the plans for the bike safety rodeo and stunt show. He also met prior to the meeting with volunteers from Penn Valley Church and Richard Grafius from the Bucks county Bicycle Task Force. The Task Force will be conducting the bike safety rodeo.
  - Ball Field Renovations (update): Carolyn Hanel reported that the renovations were delayed by the inclement weather, but were complete as of March 17.
  - Menlo Aquatic Center (MAC) Enrollment to Date: As of April 2, total revenue was \$53,135. The revenue for the same period in 2013 was \$2,085. Carolyn noted that the 10% discount on registration has motivated people to register early. Also the new website that allows for on-line registration and payment has

increased revenue. Of that \$53,135, over 50% (\$31,644.50) was paid on-line.

- Pat Kaempf Memorial: The Park and Rec Board unanimously approved the purchase of a bench to be placed in Lenape Park in memory of Pat Kaempf. Betty Jarrett will reach out to the Kaempf family regarding the exact placement of the bench and the wording for a plaque.

#### 5. Reports

- Dog Park: Nelson Hollenbach reported that the Dog Park Group will not be able to contribute towards the purchase of swings for Lenape Park. Rather, they have made the installation of lighting a priority/
- Skate Park: There was no skate park report.
- YTD Financials (2/28/2014): Carolyn Hanel distributed the statement of expenditures and receipts for the park and recreation accounts funded through the General Fund and the Menlo Aquatic Center Fund as compared to budget for the month of February.

#### 6. New Business

- Appointment of Secretary: On motion by Nelson Hollenbach, seconded by Barbara Hollenbach, Carolyn Hanel was appointed as Secretary for the Park and Rec Board.
- 2014 Fall Festival: Carolyn Hanel advised the PRB that the Perkasio Olde Towne Association (POTA) is considering cancelation of their annual SpringFest and would like to partner with the Borough on the Fall Fest. Those present were supportive of the idea. The PRB did suggest that the children's activities (*e.g.*, Make Your Own Scarecrow, Pumpkin Decorating, Inflatables, Petting Zoo, etc.) still be held at Menlo. They also suggested having some children's activities in the town center area such as face painting and any vendors with children's products.

#### 7. Other Business and Discussion

- Family Friday April 11: The final Family Friday of the school year is scheduled for April 11. Barbara and Nelson Hollenbach indicated that they could volunteer to assist Carolyn and Bob Cantz.
- 2014 Summer Programming (update): Carolyn Hanel distributed a calendar of summer camps for 2014.
- 2014 Summer Concerts (update): Carolyn Hanel distributed the 2014 Summer Concert schedule.

8. Public Forum: There was not public comment.
9. Press Forum: There was no press present.
10. Adjourn: There being no additional business, on motion by Barbara Hollenbach, seconded by Elizabeth Jarrett, the meeting adjourned at 8:20 p.m.

**“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”.**