

# PERKASIE BOROUGH PARKS AND RECREATION BOARD

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

The monthly meeting of the Perkasie Borough Park and Recreation Board was called to order at 7:05 pm on May 7, 2014 by Chairman Rich Brummett. Board members present were: Nelson Hollenbach (elder delegate) Vice Chair; Barbara Hollenbach, Brian Turner, Jennifer Leatherman, Betty Jarrett, Chris Uncango and Mary McKay (via telephone). Also present was Borough Council liaison Flo Ann Frei. Staff present was Carolyn Hanel, Director of Parks and Recreation

1. Pledge of Allegiance: Chairman Brummett led those present in the Pledge of Allegiance.
2. Public Forum: There was no public present.
3. Approval of Minutes: On motion by Nelson Hollenbach, seconded by Barbara Hollenbach, the Minutes of the April 2, 2014 meeting were unanimously approved.

Action on the March 5, 2014 meeting minutes was tabled.

#### 4. Old Business

- April 27 Skate Park Event: Carolyn Hanel reported that over 100 people attended the Bicycle Stunt Show and approximately 25 children participated in the bike safety rodeo.
- Menlo Aquatic Center (MAC) Enrollment to Date: Carolyn Hanel distributed information on revenues to date.
- Pat Kaempf Memorial: Betty Jarrett reported that the Kaempf family is grateful for the memorial bench being donated by Council in honor of Pat Kaempf's service to the community. Betty will work with the family to select a suitable location for the bench.

#### 5. Reports

- Dog Park: Nelson Hollenbach reported that the Perkasie Dog Park Group has decided to postpone any discussion of lights for the dog park.
- Skate Park : No report
- YTD Financials (3/31/2014): Carolyn Hanel distributed a statement of activity compared to budget as of 3/31/2014.

#### 6. New Business

- Parks Tour: Carolyn Hanel suggested that the PRB select a date for a tour of the Borough parks, trails and the Menlo Aquatic Center.
- Bucks County Bicycle Plan: Carolyn advised the PRB that the Bucks County Bicycle Coalition would like to meet with the Borough Park and Rec Board as well as the Planning Commission to review the new county Bicycle Plan. It was suggested that they come to either a Park and Rec Board or a Planning Commission meeting and invite the other board to that meeting

- Fall Festival Revenue Policy: As the Fall Festival is now combined with the POTA Spring Fest, the Borough needs to determine what, if any revenue, they wish to obtain from the event. The PRB felt that all the Borough expenses should be covered and, any profit be designated for the borough parks. A percentage was not stipulated, but it was suggested that a Revenue Policy be developed for all recreation programs and events.
- Fall Festival Raffle Donation: The FallFest Committee requested a donation of one 4-member family membership for 2015 for a raffle prize at the FallFest. The PRB supported the request, but deferred a final decision to Borough Council.

7. Other Business and Discussion

- Yard Sale – May 10: Carolyn Hanel advised that as of the meeting, 33 spaces had been sold. Due to several rain storms, the location of the yard sale was moved to the driveway near the skate park.
- 2014 Summer Programming (update)
- 2014 Summer Concerts (update)

8. Public Forum: None

9. Press Forum: None

10. Adjourn: On motion by Barbara Hollenbach, seconded by Brian Turner, the meeting was adjourned at 8:15 PM.

Next Meeting: July 2, 2014 – 7:00 PM in the Menlo Aquatic Center (will be held at Borough Hall if pool is closed due to weather.)

**“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”.**