

PERKASIE BOROUGH PARKS AND RECREATION BOARD

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

The monthly meeting of the Perkasio Borough Park and Recreation Board was called to order at 7:00 pm by Nelson Hollenbach, Vice-Chair. Also present were Park and Rec Board members Barbara Hollenbach, Mary McKay, Chris Uncango and Betty Jarrett. Borough Council liaison Flo Ann Frei and Park and Recreation Director Carolyn Hanel were in attendance.

1. Pledge of Allegiance: Mr. Hollenbach led those present in the Pledge of Allegiance.
2. Public Forum: There was no public present.
3. Approval of Minutes: On motion by Barbara Hollenbach, seconded by Betty Jarrett, the Minutes of the May 7, 2014 meeting were unanimously approved.
4. Old Business
 - Pat Kaempf Memorial: Carolyn Hanel reported that the location for the benches (one donated by Borough Council, one from the Kaempf family, was changed and the benches will be on the creek side of the pathway to the ice skating area. The plaques for the benches have been ordered.
5. Reports
 - Dog Park – This discussion was unanimously tabled until the September 3 meeting on motion by Barbara Hollenbach, seconded by Mary McKay.
 - YTD Financials (5/31/2014): This report was briefly reviewed.
 - Park and Recreation Director Monthly Report – June 2014
 - Menlo Pool season pass sales report: Carolyn Hanel distributed the season pass sales report through June 30, 2014. Memberships are tracking slightly ahead of 2013.
 - 2014 FallFest: Carolyn Hanel provided an update on the plans for the October 5 event.
6. New Business
 - Pennridge Community Day – Carolyn Hanel reviewed the status of the Lucky Duck Derby.
 - Bucks County Bicycle Plan – Carolyn Hanel will reach out to the County regarding dates for this presentation.
 - Liberty Bell Trail – Carolyn Hanel advised that she would be meeting with the Perkasio Park Homeowners group on July 12 to discuss the Liberty Bell Trail.
7. Adjourn: There being no additional business, the meeting was adjourned at 7:50 pm on motion by Barbara Hollenbach, seconded by Betty Jarrett.

Respectfully submitted,
Carolyn Hanel, Director of Parks and Recreation