

PERKASIE BOROUGH PARKS & RECREATION BOARD

MINUTES OF THE MEETING

December 6th, 2017

Perkasie Borough Hall

7:00 pm

The monthly meeting of the Perkasie Park and Recreation Board was called to order at 7:05 pm on November 1st by Nelson Hollenbach. Members present were: Nelson Hollenbach (Chair), Chris Uncango (Vice-chair), Barbara Hollenbach, Bethany Schwendy, Kathy Rocchetti, Lisa Walters. Staff present was Megan Prusienski, Director of Parks and Recreation. Those not present: Samantha Darrell, Cameron Sadler, Mary Pappas, Melissa Kilderry, Aaron Clark

1. Pledge of Allegiance
2. Public Forum: No public comment
3. Approval of Minutes: Minutes from November 1st meeting were approved, motion made by Barbara Hollenbach, seconded by Kathy Rocchetti.
4. Old Business Updates
 - Clock Rededication, Friday, November 17th
 - Well attended, spokesmen from the Historical Society and other representatives from the original dedication and who were involved with its upgrade were present
 - Trip to NY, Saturday, November 18th
 - We had some cancellations the morning of and were not able to fill the seats. Participants know it was a no refund event. It started raining towards the end of the day but everyone seemed to have a good time
 - Menlo Park Playground Purchase
 - Still waiting on the arrival of the equipment. Working with PW and the engineer to work on fixing issues with water run off and avoid losing the wood carpet
 - Newsletter
 - Newsletter articles due for the February/March winter newsletter
 - Appreciation Walk, June 2nd
 - Director's mistake of not being aware the borough may not be involved with non-profit fundraisers with the exception of such places like the Library. If members of the board would like to pursue this event they must fill out an event application like other non-profits
 - Fee Schedule/Membership increase

- Proposed 3% increase for Menlo Memberships for 2018 will be presented during the budget discussion. There is a 10% savings until March 31st and a 5% savings from April until before Memorial Day
5. Reports
 - Park and Recreation Report, December 2017
 6. New Business
 - Additional Outreach for Programming
 - Kathy was recently certified in Tai Chi, will look into exploring room for a program
 - LBT Update, DCED Grant
 - Borough was awarded the \$50,000 grant from DCED
 - Santa House
 - Was very successful this year, would like to add more dates next year
 7. Other Business and Discussion
 - Tree Lighting was a huge success, thank you to the volunteers from the board who helped make it so. Suggestions for more signage for the horse drawn carriage rides and moving vendors around to the outside
 8. Adjourn: There being no additional business, the meeting adjourned at 8:35 pm. Motioned by Barbara Hollenbach, seconded by Lisa Walters

Next Meeting: February 7th, 2018 – 7:00 pm, Perkasio Borough Hall

“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”.