

## PERKASIE BOROUGH PARKS & RECREATION BOARD

### MINUTES OF THE MEETING, January 21st, 2020

#### Perkasie Borough Hall, 7:00 p.m.

The monthly meeting of the Perkasie Parks and Recreation Board was called to order at 7:02 pm on January 21st by Megan Prusienski. Members present were Dave Broadbent, Bethany Schwendy, Lisa Walters, Kathy Rocchetti, Robyn Rapp, Marj Snyder, and Lynn Kallus Rainey. Staff Present: Megan Prusienski, Director of Parks and Recreation.

1. Pledge of Allegiance
2. Public Forum - none

Three new members were appointed in December: Robyn Rapp, Marj Snyder, and Lynn Kallus Rainey. Every member introduced themselves and discussed why they wanted to be a part of the Park & Recreation Board and involved in their community.

3. Approval of Meeting Minutes: November 19th, motioned by Kathy, seconded by Lisa, all in favor.
4. Old Business Updates

- Spruce Street Swings will be installed as soon as the weather breaks by the PW Department.
- Tree City USA Designation – the board will need to pick a tree in honor of our former member, Nelson Hollenbach. Megan will put together documentation for review on a new tree ordinance. Once looked at it can be presented to council for adoption
- Suggestion for contest was to reach out to the HS if they have an environmental club for help with the tree planting and Arbor Day Celebration
- Pool rates confirmed in December 2019, current booklets were passed around for comment. It was discussed the department is waiting on quotes for the competition pool resurfacing, hopefully to be done prior to May so training can take place and Menlo will open on time with use of the pool.
  - Mention of the school board voting next week for the calendar as we discussed ending dates for the season – usually they reflect the employees availability and that can be problematic at the start of school
  - Mention of passing around Pool Manager information as the department is still in need of a manager for this upcoming season
- Upcoming Events – Linda is working on Earth Day and education the residents on proper recycling while also looking for specific outlets for things such as razors, clothing, electronics
- Fence at Menlo was installed in December and looks great. We notified the public why it was required and are looking forward to the next improvement of the pavilion roofs replaced

5. Reports

- a. Park and Recreation Reports: November, December. No comments

6. New Business

- Amphitheater updates – still waiting for confirmation on the pour schedule from Old Castle, working with the engineers to update costs for lighting bar and electrical installation. We will be sending out sponsorship information shortly which includes all of the Boro events. Will work on a naming rights RFP once we get a date set.
- Covered Bridge Restoration – Scott Bomboy has done an amazing job with reaching out to donors and the Historical Society collecting fees. 100k needs to be collected so the grant application can be completed. The Cover Bridge Society will run special events, Free Will is helping with the release of a special beer and there's heavy promotion on social media.
- Dates for 2020 meetings were scheduled and approved in November. Currently listed online.

7. Adjourn: There being no additional business, the meeting adjourned at 8:32 pm. Motioned by Lisa, seconded by Bethany, all in favor.

Next Meeting: February 18th, 2020 – 7:00 PM at Perkasie Borough Hall.

***“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.”***