## PERKASIE BOROUGH PARKS & RECREATION BOARD January 21, 2025, 7:00 p.m. Perkasie Borough Hall

The monthly meeting of the Perkasie Parks and Recreation Board was called to order at 7:04 pm on January 21, 2025 by Lauren Moll. Members present were Joe Koenig, Joan Loeb, Joel Nieto, Lynne Kallus Rainey by phone, and Kathy Rocchetti. Absent was Robyn Rapp and Jamon Yerger. Staff Present: Lauren Moll, Parks and Recreation Director, Linda Reid, Assistant Borough Manager, Shiv Gandevia, Perkasie Borough Council Youth Representative, and Dave Worthington, Perkasie Borough Council Representative.

# 1. <u>Public Forum</u> – None.

2. <u>Approval of Minutes</u> – Upon a motion by Joel, seconded by Joan, the Board approved the minutes from the October 16, 2024 meeting.

# 3. Reorganization of Chair, Vice Chair, Secretary for 2025

- Kathy was nominated for Chair by Lynne. With no other nominations; Lynne made a motion to elect Kathy as Chair, seconded by Joan. All in favor.
- Joel was nominated for Vice Chair by Kathy. With no other nominations; Lynne made a motion to elect Joel as Vice Chair, seconded by Kathy. All in favor.
- Robyn was nominated for Secretary by Kathy. With no other nominations; Kathy made a motion to elect Robyn as Secretary, seconded by Joan. All in favor.

# 4. <u>Old Business</u>

- Kulp Renovation Project
  - Lauren gave an update on the project and timeline including the LSA grant funding that was awarded to the Borough.

# 5. New Business

- Summer Concert Series
  - Linda explained the summer concert series process. The Board discussed possible band options and tentative schedule. All board members were interested in the future of a 90's band but agreed that Jazz may be too 'sleepy' for a concert. The Board discussed concert sponsorship.
- Approved 2025 Budget
  - Lauren gave an update to the Board about the approved 2025 budget that included capital funds to replace another skate park ramp, replace two pool filter pumps, and VGBA covers.
- Board Meeting Time
  - The Board discussed moving the schedule meeting time. On a motion by Joe, seconded by Joel, the board voted to change all future Park and Recreation Board meeting time to 6:30pm. All in favor.
- 2025 Programming
  - Lauren gave and update on all scheduled 2025 programming with a focus being on camps, then multiple week programs, followed by single day

program/events. Joel asked if the Borough would be trying to schedule a skate program again.

- Volunteer Opportunities
  - Lauren informed the Board of two upcoming volunteer opportunities. Shiv and Kathy volunteered to assist with the PSD Health Fair on 2/5. Lynne, Joan, and Joel volunteered to assist at Celtic Fest on 3/15.
- 6. Other Business and Discussion -
  - Dave asked about Menlo Membership numbers. Lauren informed the board that memberships, including payment plans, are above last years number at this time.
  - Joel asked about an upcoming Skate Park Committee meeting. Lauren will work on scheduling a meeting in February.
  - Dave and Kathy informed the Board that they went on a garden trip and met with a local business regarding gardening assistance. Lauren offered to include the Community Garden on next month's agenda to review and discuss.

7. <u>Adjourn</u>: There being no additional business, the meeting adjourned at 8:09 pm with a motion by Kathy.

Next Meeting: February 18, 2025 – 6:30 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."

Respectfully Submitted, Robyn Rapp Secretary Perkasie Borough Parks & Recreation Board