PERKASIE BOROUGH PARKS & RECREATION BOARD MINUTES OF THE MEETING, April 26, 2022 Perkasie Borough Hall, 7:00 p.m.

The monthly meeting of the Perkasie Parks and Recreation Board was called to order at 7:04 pm on April 26, 2022 by Lauren Moll. Members present were Dave Broadbent, Kathy Rocchetti, Lynne Kallus Rainey, and Bethany Schwendy. Absent was Emily Greco, Robyn Rapp, and Lisa Walters. Staff Present: Lauren Moll, Director of Parks and Recreation.

- 1. Pledge of Allegiance
- 2. <u>Public Forum</u> none
- 3. <u>Approval of March 2022 Meeting Minutes</u> Motioned by Lynne, seconded by Bethany, all in favor.

4. Old Business Updates

- Amphitheater Update
 - Lauren gave an amphitheater update surrounding the upcoming construction of the stairs, ramp, and structure painting.
- Menlo Updates
 - Lauren gave an update on the Menlo staffing situation including all pay increases and incentives approved by Perkasie Borough Council on the 4/4 meeting.

5. Reports

 March 2022 Parks and Recreation Report – comments surrounded upcoming Memorial Day Parade and other events as well as participation numbers for babysitting course.

6. New Business

- Tennis Court Renovation
 - Project started Friday 4/15 with milling, cutting concrete blocks, and measuring.
 Paving started 4/21. Paved court now needs to sit for approximately a month to cure before move forward with painting.
- MTF Grant Project
 - Borough signed a Multimodal Transportation Fund Grant Contract with the Commonwealth Financing Authority in August 2016. The project which has hit numerous delays and has required multiple extensions from PA DCED and has a final deadline of July 2022. The base bid included concrete and asphalt work at specified locations along S. 7th Street, S. 9th Street and the old Liberty Bell Trolley rail line and was awarded to G&B Construction Group.
- Dog Park
 - The Park and Recreation Department have receiving a lot of concerns surrounding the saturation and mud of the dog park and Lauren gave an updated on what is being done to address it.
- Scout Project

- Perkasie Borough Council approved a tree planting scout project at their 4/4 meeting to be located at Lenape Park.
- Summer Concert Series
 - Lauren gave an updated on the summer concert series with is slated to start June 15th through August 10th.
- 7. Other Business and Discussion none
- 8. <u>Adjourn</u>: There being no additional business, the meeting adjourned at 7:40 pm. Motioned by Lynne, seconded by Bethany, all in favor.

Next Meeting: May 17, 2022 – 7:00 PM at Perkasie Borough Hall.

"The mission of the Perkasie Park & Damp; Recreation Board is to preserve and enhance the park system while planning and supporting events for the benefit and enjoyment of our community."

Minutes respectfully submitted by Robyn Rapp Secretary, Perkasie Borough Parks & Recreation Board