

Draft #1 Subject to approval at the Parks and Recreation meeting March 5, 2008

**MINUTES OF REGULAR MEETING
PERKASIE BOROUGH PARKS AND RECREATION BOARD
FEBRUARY 6, 2008**

ATTENDANCE:

Parks and Recreation Board Members:

Tom Bancroft
Matthew Aigeldinger
Patricia Kaempf
Betty Jarrett
Rich Brummett
Millie Bischoff
Andrea Brody
Ray Conville

Director of Parks and Recreation
Borough Council Liaison

Tom Bancroft convened the February 6, 2008 meeting of the Perkasio Borough Parks and Recreation Board at 7:02 pm.

PLEDGE OF ALLEGIANCE

Tom Bancroft led the board in the Pledge of Allegiance to the flag.

PUBLIC FORUM

Ben Marston: suggestions for heating Menlo Aquatics Center

APPROVAL OF MINUTES

Approval of minutes with exception to date.

REORGANIZATION

Matt Aigeldinger nominated Pat Kaempf for chairman of the Parks and Recreation Committee. Betty Jarrett nominated Tom Bancroft for chairman, Millie Bischoff seconded the motion. Tom Bancroft was voted in as Chairman of Parks and Recreation Board. Millie Bischoff nominated Matt Aigeldinger for vice chairman of the Parks and Recreation Committee. Pat Kaempf seconded the motion. Tom Bancroft nominated Pat Kaempf. Matt Aigeldinger was voted in as Vic-Chairman of the Parks and Recreation Committee. Tom Bancroft was first to nominate Pat Kaempf as Secretary of Parks and Recreation Board. Millie Bischoff seconded the motion. Pat Kaempf was nominated by

Betty Jarrett for the secretary of the Parks and Recreation Committee. Pat Kaempf was voted in as Secretary of Parks and Recreation Board.

NEW BUSINESS

1. **Menlo now hiring:** discussed jobs available. Contact Andrea if interested. Millie volunteered to work at bathhouse.
2. **Surveys:** Tom Bancroft thought the survey was good. Everyone is interested in seeing the results.
3. **Pool floors:** Update was given on the floors.
4. **2nd Street Pool:** Ray Conville gave an update on the history of 2nd Street pool. The Borough is seeking a 4th quote for the pool. This is to happen this spring.
5. **Shirt designs:** Rich is helping Andrea design a new Menlo Aquatics Center logo for staff shirts.
6. **Family Fridays:** cancelled in March and April due to concerts going on at the schools
7. **New programs:** There are new sport programs being added to our summer line up. Such as baseball, volleyball and flag football.
8. **Park renovations:** need ideas on how to up-date parks. Matt Aigeldinger brought up an adult pick up league. The group would meet up once a month. It would be run by Volunteers. Every month it would change. Such as soccer, football, softball, walking groups and bird watching. We need to look into waivers. We decided to think about what nights and times we would like to have this and a start and end date. The committee also discussed the renovations of the old skate park location. We need to think of ideas of what we would like to do with that area. Maybe street hockey, basketball courts or tennis courts or Dog Park. Some members thought it would be nice to move the skate park back to its old location and extend the cement. Since the new Skate park location is now located in the flood plan. The board also discussed a new access point, since half of the road is now shut down due to the new skate park location. Matt Aigeldinger suggested we need to re-evaluate the new skate park location and look into the master plans. Ray Conville thought it would be a good idea to bring to Council.
9. **Tree Donations and Placement:** Trees were picked out by Public works and is in the planning stage of placing the trees for the spring.
10. **Brochure Update:** new programs added include the creek sweep and movie night in the park.

OTHER BUSINESS

Creek Sweep dates moved to June 7 with a rain date of June 8.

PRESS FORUM

No press forum

ADJOURNMENT

With there being no further business before the Parks and Recreation Board; motion was made to adjourn at 8:30 pm by Matt Aigeldinger and seconded by Millie Bischoff.

The next meeting is scheduled for March 5, 2008 at 7:00 pm in the Vault.

By: Andrea Brody: Director of Parks and Recreation
Secretary: Pat Kaempf