PERKASIE BOROUGH PARKS & RECREATION BOARD MINUTES OF THE MEETING, January 17, 2023 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 January 17, 2023 by Lauren Moll. Members present were Dave Broadbent, Lynne Kallus Rainey, Robyn Rapp, Kathy Rocchetti, and Bethany Schwendy. Absent was Emily Greco 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 November 2022 Meeting Minutes</u> Motioned by Lynne, seconded by Bethany, all in favor.
- 4. Reorganization of Chair, Vice Chair, Secretary for 2023
 - Kathy was nominated for Chair by Lynne. Seconded by Dave. With no other nominations. All in favor.
 - Lisa was nominated for Vice Chair by Dave. Seconded by Bethany. With no other nominations. All in favor.
 - Robyn was nominated for Secretary by Kathy. Seconded by Lynne. With no other nominations. All in favor.

5. Old Business Updates

- Fall Programming
 - Lauren gave a final update to the 2022 programming including the new and returning December events such as NYC Bus Trip, Santa House, Santa Run, and Storytime with Santa program. All programs had good turnout and feedback from the community.
- Trail Survey 2020
 - Lauren gave an update regarding the recommendation by the Park and Rec Board and that the Borough is looking into possible grant funding.
- Lenape Park LED Sign
 - Lauren gave an update to the electronic message board sign proposed for Lenape Park. Currently the sign is still in the design phase and staff are waiting to see both brick and stone samples in person.
- 2022 DCED Grant Applications
 - Lauren reminded the board of two grant applications Perkasie Borough applied for this past year for Park Ave Improvements including LBT walking path and for the Lenape Park pedestrian bridge by the Pennridge Little League field. At this time there is no update as neither grants have been awarded.

5. Reports

- October 2022 Park and Recreation Report no comment
- November 2022 Park and Recreation Report no comment

• December 2022 Park and Recreation Report – Comments surrounding the Santa Run and new Santa Stops that was used this year.

6. New Business

- Kulp Park Renovation Project Ideas
 - Lauren gave an update on the Kulp Park Renovation project which included meetings with prospective contractors, Borough engineers, and DCNR representatives.
- Earth Day 2023
 - Lauren explained the upcoming focus for the April 2023 Earth Day event and asked if the Park and Rec Board would be willing to organize and run a Park Clean Up on Saturday, 4/22. The Park and Rec Board was in full support.
- Summer Concert Series
 - Lauren provided a tentative schedule for the summer concert series and explained the process the Community Development and Events team goes through in choosing of bands. The Park and Rec board supported the array of bands and genres chosen for 2023 and expressed interested in assisting in the concert supervision as in the past.
- Menlo 2023
 - Lauren explained that Perkasie Borough Council approved the 2023 Budget and Wage Schedule which includes a new Aquatic Facilities and Program Manager position. Lauren also gave an update on upcoming summer scheduling and memberships. Lynne suggested the Borough look into a scholarship program for seniors that cannot afford the membership.
- 2023 Programming
 - Lauren gave an update on upcoming programs and new and returning programs to be offered this summer such as Movies in the Park and the return of Monday's at Menlo.
- 7. Other Business and Discussion none
- 8. <u>Adjourn</u>: There being no additional business, the meeting adjourned at 7:48 pm. Motioned by Robyn, seconded by Lynne, all in favor.

Next Meeting: February 21, 2023 – 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."

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