

**BOROUGH OF LANSDALE
PARKS AND RECREATION COMMITTEE
MINUTES – May 1, 2019**

MEMBERS PRESENT:

Mary Fuller, Chair
Carrie Hawkins Charlton
Bill Henning
Karl Lukens, Park & Recreation Director

ALSO PRESENT:

MEMBERS ABSENT:

None

1. MEETING MINUTES

Motion to approve April minutes by Councilman Henning seconded by Councilwoman Hawkins Charlton. Motion passed 3-0.

2. Committee Business

Requests – none

Programs – Mr. Lukens provided the committee with a list of each of the programs that began in April along with a brief description and the registration fee for each program. Additionally, a list of the upcoming events in the Month of May was provided. They include the department's participation at the 1st Friday event, Bicycle Safety Workshop, T-ball, Movie in the Park and the first concert of the year.

Maintenance Activities – Mr. Lukens highlighted several of the maintenance activities that took place during the month of April. It included a good deal of safety related tree work, preparing of the ballfields, and preparing of the many flower beds in the parks.

Pools – The 4th street pool cover was removed today, and it was determined that it will need to be replaced after the 2019 swim season due to several of the seams across the cover have come apart.

3. Budget

Seasonal Employee Wage Schedule – The 2019 Seasonal employee wage schedule was presented to the committee which included a 2.5% increase of the wages. Councilwoman Hawkins Charlton made a motion to approve the schedule as presented and send it to the full Council. Councilman Henning seconded the motion. Motion passed 3 – 0.

4. OLD BUSINESS

Skatepark – The plan is currently being re-engineered in an effort to reduce the costs of the project. Mr. Lukens will reach out to Mr. Kunkel for a status update.

5. New Business

Tree & Bench Memorial Program – Mr. Lukens is requesting the go ahead to update our existing Bench program and to add a tree donation option to the program. Mr. Lukens presented

the updates to the committee which included the reduction on the fees for benches and outlined the type of trees the residents may choose from along with the associated fees for the purchase of a memorial tree. In both cases the site selection is coordinated by the Parks & Recreation Department. Additionally, wording on any plaques must be approved by the Department. Councilman Henning made a motion to approve the changes to the Bench program and add a tree donation option to the program. Councilwoman Hawkins Charlton seconded the motion. Motion passed 3 – 0.

Banner Sponsorship Program – Mr. Lukens presented proposed changes to the Banner Sponsorship program. The changes would allow for the Borough field users to sell the banner spots (currently Weaver Field homerun fence). In return for their efforts they will split the revenue generated with the Borough. Councilwoman Hawkins Charlton made a motion to approve the changes to the banner program. Councilman Henning seconded the motion. Motion passed 3 – 0.

6. PUBLIC COMMENT

None

MEETING ADJOURNED AT 8:53 PM

Next meeting is scheduled for Wednesday, June 5, 2019 @ 8:00 pm

Borough Hall – Conference Room 201A