

**BOROUGH OF LANSDALE
PARKS AND RECREATION COMMITTEE
MINUTES – July 3, 2019**

MEMBERS PRESENT:

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

ALSO PRESENT:

Douglas Cervi

MEMBERS ABSENT:

Mary Fuller

1. MEETING MINUTES

Motion to approve June 5, 2019 minutes by Councilman Henning seconded by Councilwoman Hawkins Charlton. Motion passed 2-0.

2. Committee Business

Requests:

White's Road Park Amphitheater: Rental Saturday, September 21 or 28, 2019 to host the MyFest event. Event will run from 12:00n – 4:00pm. Set up will start at 8:00am and clean-up will be done by 5:00pm. A Parks maintenance crew member will be onsite during the event at a fee of \$45.00 / hr. Motion by Councilwoman Hawkins Charlton to allow the use of the amphitheater with the condition that Chief trail has no objection and the group is required to pay for a Parks maintenance crew member to be on site the entire day. Councilman Henning seconded and the Motion passed 2-0.

Railroad Plaza: use was request by a nearby business for an event on Sunday, September 15, 2019. The committee denied the request and asked Mr. Lukens to recommend they look to participate in one of the community events that already take place in the plaza.

Weaver Field: The Cannoneers baseball organization requested permission to install a retractable awning over the first base dugout to protect the players from the sun. The committee asked that they come up with other options that would be better suited for the field.

Programs / Events – Mr. Lukens provided the committee with a list of each of the programs and events that began in June along with a brief description and the registration fees for each program. Additionally, a list of the upcoming programs in the Month of July was provided. They include the department's White's Rd Park Concert Series "A Salute to Saldutti", Playground program session 2 starting at 4th Street Park, Movie's in the Park and Theatre in the Park.

Maintenance Activities – Mr. Lukens highlighted several of the maintenance activities that took place during the month of June. They included work at 4th St Pools, 5th St Playground slide replacement, pressure washing of play equipment at Wedgewood Park and rebuilding of several picnic tables at White's Road Pool.

Pools – Daily upkeep and repairs are ongoing at both pools.

3. Budget

Mr. Lukens updated the committee on the 2019 budget. All accounts were on track with expectations.

4. OLD BUSINESS

Skatepark – Manager Ernst let the committee know that Borough Engineer submitted the requested information about re-engineering of the park. We will need some time to review the information. A discussion took place about the possible next steps with the project.

5. New Business

Liberty Bell Trail payments: Councilwoman Hawkins Charlton made a motion to approve the four payments as submitted by Pennoni Associates Inc. Councilman Henning seconded and the Motion passed 2-0.

Moyer's Road Little League Fields: Douglas Cervi, President of NPLL introduced himself to the committee. Discussion was held on the condition of Field "D" outfield and the batting cages on the site. Mr. Cervi was informed that any improvements to the facility would first have to be approved by the Parks & Recreation Committee. Mr. Lukens will meet with the Public Works Supervisor to discuss the outfield conditions.

PECO Green Region Grant: Mr. Lukens requested the go ahead to submit at grant request in the amount of \$5,000 in support of the Award we received from North Penn Water Authority to construct at Rain Garden at White's Road Park. There are no matching funds for the amount from NPWA and that amount will be the 50% match for the PECO Green Region Grant so no funds would be need from the Borough. Discussion on the total amount to be requested will continue at the August Parks & Recreation Committee meeting.

6. PUBLIC COMMENT

None

MEETING ADJOURNED AT 9:06 PM

Next meeting is scheduled for Wednesday, August 7, 2019 @ 8:00 pm

Borough Hall – Conference Room 201A