

**BOROUGH OF LANSDALE
PARKS AND RECREATION COMMITTEE
MINUTES – September 2, 2020**

MEMBERS PRESENT:

Mary Fuller, Chair
Bill Henning
Meg Currie Teoh
Karl Lukens

ALSO PRESENT:

Tracy Flynn
John Ramey
John Ernst
Chris Fazio

MEMBERS ABSENT:

NONE

MEETING MINUTES

Motion to approve August 5, 2020 minutes by Councilwoman Currie Teoh seconded by Councilman Henning. Motion passed 3-0.

COMMITTEE BUSINESS

Requests:

No formal requests: however, Mr. Lukens is expecting a request form North Penn School District for use of one of Memorial Park tennis courts for their volleyball program.

Programs / Events:

White's Road Park Concert Series - Concerts are going well. Changes implemented after the first concert helped with social distancing and mask wearing.

Lunchtime Concert Series - Started on Wednesday, September 2, 2020 with JD Malone and will run through September 30th, from noon to 1:00 pm at Railroad Plaza. Schedule can be found on the Borough web site.

Holiday Events. – Staff will start planning the Borough's annual holiday events during COVID-19 and will report back to committee with ideas.

Maintenance Activities:

Contractor took care of the tree work in Wissahickon Park. Staff will handle final clean-up in the next few weeks. Stony Creek fountain and aeration system was discussed. Mr. Lukens is recommending a new aeration system, which will be discussed in new business. Staff also remains busy with routine park maintenance.

OLD BUSINESS

Pools – Fourth Street Pool closed on Sunday, August 30, 2020. White's Road pool will remain open through Labor Day. Financials look better than originally projected. Final numbers will be forthcoming. Additionally, North Penn School District will be renting the pool after Labor Day covering all expenses along with an hourly rate for time in the water. This will be on a week by week basis depending on water conditions.

Skatepark – Punch list has been received from RVE. A guide rail was installed by staff off the parking lot to help slow down entrance into the skatepark. The department has one volunteer signed up with Friends of the Skatepark. Proper clearances have been received and ID issued. Our IT department helped create an online form to collect information when our volunteers are at the park. Volunteers will have masks available for anyone requesting one.

White's Road Park Playground - Bids were received on the playground project. RVE recommends awarding the bid to Land Tech in the amount of \$414,698, which represents the base bid and alternate #1. Motion to award by Councilman Henning and seconded by Councilwoman Currie Teoh. Motion approved 3-0.

Committee also discussed having RVE manage the project at a cost of \$16,900. Motion to award the construction management to RVE by Councilwoman Currie Teoh seconded by Councilman Henning. Motion approved 3-0.

Liberty Bell Trail - Mr. Lukens reported that additional funding was received from DCNR. Borough's contribution to the project will remain as originally budgeted. Committee will ask that motion tabled at last month's Business Meeting awarding contract proceed at the Business meeting in September.

NEW BUSINESS

Motion for payment #5 to Fifth Pocket Skateparks in the amount of \$10,338.94 by Councilman Henning seconded by Councilwoman Currie Teoh. Motion approved 3-0.

Skatepark water issue was discussed. RVE recommends change order #1 to Fifth Pocket Skateparks in the amount of \$10,800 to correct the water issue. Motion to approve change order #1 for water infiltration improvements to Fifth Pocket Skateparks in the amount of \$10,800 by Councilwoman Currie Teoh seconded by Councilman Henning. Motion approve 3-0.

Stony Creek Pond aeration system was discussed. Mr. Lukens is recommending an aeration system by Princeton Hydro in the amount of \$4,565 to replace existing aeration fountain. The expenditure is in the five-year capital plan for 2021; however, since the current aeration fountain is not functioning, he is asking for the expenditure in 2020. Committee asked Mr. Lukens to investigate a decorative fountain as well. Motion to proceed with purchase of an aeration system for Stony Creek Pond from Princeton Hydro in the amount of \$4,665 by Councilman Henning seconded by Councilwoman Currie Teoh. Motion approved 3-0.

5 Year Capital Plan - Mr. Lukens asked Committee to review and let him know of any changes, additions or questions.

PUBLIC COMMENT

None

MEETING ADJOURNED AT 8:25 PM

Next meeting is scheduled for Wednesday, October 7, 2020 @ 7:30 pm

Zoom