

**PARK AND RECREATION BOARD MEETING
MINUTES
September 15, 2009**

The meeting of the Park and Recreation Board was called to order at 7:05 p.m. by Chairman Barry Christman. Board members present, in addition to Mr. Christman were Kim Parish, Angie Alexander, Lori Carnes, Tracey Neubauer, and Joseph Cremi. Kelly Endy and Adam Moyer were absent.

Also in attendance was a concerned citizen.

A motion to approve the minutes of the July 21, 2009 meeting of the Board was made by Mrs. Parish, seconded by Mrs. Neubauer, and approved.

Unfinished Business

Kumpf Estate Bequest – Nothing new to report.

Boyertown Rotary Club Playground Equipment – Things are progressing and it is expected that installation is likely in the Spring of 2010. No definite word at this point.

Walking Trail – Boyertown Community Park – Nothing new to report.

New Business

Discussion ensued regarding the significant storm damage from the August 18, 2009 storm. Many trees were damaged or completely brought down. The wooded area of the Park has been closed until cleanup is complete.

2009 Sensational Summer -

Fun Days figures have not been finalized since some information is still not in. It is expected that figures will be available at next meeting.

Discussion ensued regarding the details of the Fall Festival scheduled for November 7, 2009 and a subcommittee was formed by Mrs. Carnes, Mrs. Parish and Mrs. Alexander to finalize the details so that print materials would be ready for distribution by the first week of October.

Mrs. Carnes advised that the movie DJ has agreed to carry over the rained out date to 2010 with the stipulation that we must show the movie 'Bolt' that was originally scheduled to be showed.

There were no public comments.

There being no further business to conduct, a motion to adjourn the meeting at 8:12 p.m. was made by Mrs. Carnes, and seconded by Mrs. Neubauer. The next meeting of the Park and Recreation Board is scheduled for October 20, 2009 beginning at 7:00 p.m.

Respectfully submitted,

Kimberly A. Parish
Vice Chairperson