

**PARK AND RECREATION BOARD MEETING
MINUTES
July 21, 2009**

The meeting of the Park and Recreation Board was called to order at 7:00 p.m. by Chairman Barry Christman. Board members present, in addition to Mr. Christman were Kim Parish, Lori Carnes, Tracey Neubauer, and Joseph Cremi. Angela Alexander, Adam Moyer, and Kelly Endy were absent.

Also in attendance was Patricia Spaide, Borough Manager, and concerned citizens.

A motion to approve the minutes of the June 16, 2009 meeting of the board was made by Mrs. Parish, seconded by Mrs. Carnes, and approved by the membership present.

Unfinished Business

Kumpf Estate Bequest – Nothing new to report.

Boyertown Rotary Club Playground Equipment – Mrs. Spaide advised the board that final construction drawings are being prepared by Systems Design, Inc. Mrs. Spaide recently attended a site meeting with the members of the Rotary Club and representatives of Systems Design, Inc. It was noted at that meeting that due to site conditions it will be necessary to remove and reinstall the existing playground equipment. In addition, there are two trees which must be removed. Mrs. Spaide also advised that the Rotary Club will construct a “contributor’s wall”, which will include the existing plaque located at the playground recognizing the Kumpf Estate’s contribution to the purchase of the existing playground equipment. The Rotary Club remains hopeful that the new equipment can be installed in the fall of 2009. Mrs. Spaide noted; however, that DCNR approval of the construction drawings is required, which may push back the installation of the equipment to the spring of 2010.

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

New Business

There was no new business to conduct.

2009 Sensational Summer -

Mrs. Spaide advised the members that there are still some revenues and expenditures outstanding from the Fun Days event. The financial statement will be finalized upon receipt of the remaining revenues and expenditures.

The Fall Festival is scheduled to be held on November 7th, 2009. Mr. Christman recognized Mr. Dan Mergner who reviewed with the members a proposal to hold a Music Fest in conjunction with the Fall Festival. Mr. Mergner indicated that three to five bands would perform over a ten hour time period. In addition, musical vendors would be invited to share their services and instruments. Following discussion, the board agreed to work with Mr. Mergner to hold a Music Fest at the Fall Festival.

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There being no further business to conduct, a motion to adjourn the meeting at 8:40 p.m. was made by Mrs. Parish, and seconded by Mrs. Carnes. The next meeting of the Park and Recreation Board is scheduled for August 18th, 2009 beginning at 7:00 p.m.

Respectfully submitted,

Patricia A. Spaide
Borough Manager