

**PARK AND RECREATION BOARD MEETING
MINUTES
October 20, 2009**

The meeting of the Park and Recreation Board was called to order at 7:08 p.m. by Chairman Barry Christman. Board members present, in addition to Mr. Christman were Kim Parish, Angie Alexander, Lori Carnes, and Tracey Neubauer. Board Members, Kelly Endy and Adam Moyer were absent. Advisory Board Member, Joe Cremi, was also absent.

Also in attendance was Tom Unger, Bridget Murphy and a concerned citizen.

A motion to approve the minutes of the September 15, 2009 meeting of the Board was made by Mr. Christman, seconded by Mrs. Alexander, and approved.

Unfinished Business

Kumpf Estate Bequest – Nothing new to report.

Boyertown Rotary Club Playground Equipment – Tom Unger and Bridget Murphy from System Design Engineering brought a rendering of the proposed layout of the playground and answered any questions the Board had regarding the same. The plan needs to be submitted to DCNR for approval and they will hopefully be able to put the project up for bids for installation over the winter months. They are shooting for an installation sometime in Spring, 2010. Event dates were discussed so installation is scheduled around the same.

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

Storm Damage – Discussion ensued regarding the status of the storm damage cleanup. Council is still exploring its options and hopes to have a plan in place soon.

New Business

There was no new business.

2009 Sensational Summer -

The Board received a financial statement for the period ending 9/25/09. It was agreed to table further discussion on the same until the November meeting.

Discussion ensued regarding the recommended contributions to the various civic groups that helped with Fun Days. A motion was made by Lori Carnes to approve the suggested amounts, which was seconded by Kim Parish and unanimously approved.

The Chairman advised that Council is reviewing a new 2-year contract with Goodtime Amusements, LLC for the 2010 and 2011 Fun Days. The vendor advised that since he sells novelties that we can only allow non-profit vendors to sell similar items. He also asked if he could place a pizza trailer in the back of the park. Some discussion was held regarding this request.

Mrs. Carnes and Mrs. Parish discussed last minute details for the upcoming Fall Festival event. Everyone was reminded that volunteers are needed.

There were no public comments.

There being no further business to conduct, a motion to adjourn the meeting at 8:57 p.m. was made by Mrs. Neubauer, and seconded by Mrs. Alexander. The next meeting of the Park and Recreation Board is scheduled for November 17, 2009 beginning at 7:00 p.m.

Respectfully submitted,

Kimberly A. Parish
Vice Chairperson