

**PARK & RECREATION BOARD
MEETING MINUTES
November 17, 2009**

The meeting of the Park & Recreation Board was called to order at 7:02 p.m. by Chairman Barry Christman. Board members present, in addition to Mr. Christman, were Kim Parish, Adam Moyer, Angie Alexander, Lori Carnes and Tracey Neubauer. Board member, Kelly Endy, and Advisory Board member, Joe Cremi, were absent.

Also in attendance was a concerned citizen who commended the Board on its recent Fall Festival event and Joanne Stauffer from the Boyertown Jr. Women's Club.

The Chairman asked for a motion to approve the minutes from last month's meeting. Mrs. Carnes advised of one correction concerning the incorrect reference to her maiden name. A motion to approve the minutes of October 20, 2009 meeting of the Board was made by Mr. Christman with the change to Mrs. Carnes' name, which was seconded by Mrs. Carnes and unanimously approved.

Unfinished Business

Kumpf Estate Bequest – Nothing new to report

Boyertown Rotary Club Playground Equipment – Nothing new to report

Walking Trail – Boyertown Community Park – Nothing new to report

Storm Damage – cleanup is still in process

New Business

Joanne Stauffer from the Boyertown Jr. Women's Club discussed the interest of the Club to hold a 5K Race/Walk within the Borough and were hoping to tie it to one of the events held by the Parks & Recreation Board. Discussion ensued regarding the liability issues and course to be taken. The Board suggested that the Club contact Pat Spaide and Police Chief Leatherman to discuss the issues concerning the liability and course details.

2009 Sensational Summer

Some discussion ensued regarding the Fall Festival and Earth Day events concerning changes to consider for next year. Chairman Christman advised that all of the figures were not finalized for the yearend financials and the matter was tabled until the December meeting.

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There being no public comments and no further business to come before the Board, the meeting adjourned at 7:46 p.m. upon motion of Lori Carnes, seconded by Tracey Neubauer and unanimously carried.

The next meeting of the Park & Recreation Board is scheduled for December 15, 2009 at 7:00 p.m.

Respectfully submitted,

Kimberly A. Parish
Vice Chairperson