

**PARK & RECREATION BOARD
MEETING MINUTES
December 15, 2009**

The meeting of the Park & Recreation Board was called to order at 7:04 p.m. by Chairman Barry Christman. Board members present, in addition to Mr. Christman, were Kim Parish, Adam Moyer, Angie Alexander, Lori Carnes, Tracey Neubauer, and Advisory Board member, Joe Cremi. Board member, Kelly Endy was absent.

Also in attendance was a concerned citizen.

The Chairman asked for a motion to approve the minutes from last month's meeting. A motion to approve the minutes of November 17, 2009 meeting of the Board was made by Mrs. Parish, 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

Boyertown Jr. Women's Club 5K Race/Walk – The group is actively working to connect this event with our Earth Day event. They have already spoken with Pat Spaide and Chief Leatherman to address any of their concerns.

Storm Damage – Mrs. Carnes is going to attend a Public Works meeting to get an update on the status of the cleanup. The Board would like this line item included on the agenda for future meetings until the cleanup is concluded.

New Business

The only new business was an announcement by Mrs. Parish that she will agree to stay on the Board for at least another year.

2009 Sensational Summer

Some discussion ensued regarding the 2009 financial statement. Mr. Moyer suggested that we look into giving framed sponsor certificates for the higher levels of sponsorships as an incentive for those sponsors to continue to help out and to also show our appreciation.

2010 Sensation Summer

Discussion ensued regarding some changes to the events in 2010 to improve upon what is already in place. Some ideas were discussed concerning Thursday night entertainment at Fun Days, which Mr. Moyer indicated he would look into further. Mr. Christman will do some research on our current food vendors and what other varieties of food are out there to possibly add. Mrs. Carnes advised that our BBB Tree Committee liaison, Renee Gladioux, was able to secure a shredding company for the Earth Day event and indicated she already has a sponsor for the same. A moon bounce and a chain saw artist were also discussed as an addition to Earth Day. In addition, Mrs. Carnes is going to check into having the Salvation Army set up as part of the yard sale at Earth Day. Dates for all events are to be set at the January meeting.

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

The next meeting of the Park & Recreation Board is scheduled for January 19, 2009 at 7:00 p.m.

Respectfully submitted,

Kimberly A. Parish
Vice Chairperson