

**BOROUGH OF LANSDALE  
PARKS AND RECREATION COMMITTEE  
MINUTES – March 6, 2019**

**MEMBERS PRESENT:**

Mary Fuller, Chair  
Carrie Hawkins Charlton  
Bill Henning  
Joanne Grubb  
John Ernst (8:00 – 8:05)

**ALSO PRESENT:**

Ray Liberto  
Sandy Valencik  
Mark Oxenreiten  
Alan Silfies  
Keith Heffintrayer

**MEMBERS ABSENT:**

**1. MEETING MINUTES**

The Committee in a 3-0 vote approved the minutes from the February 6, 2019 Parks & Recreation Committee Meeting.

**2. DIRECTOR SEARCH**

John Ernst informed committee that there is a conditional offer for the position and that an announcement will be forthcoming.

**3. REQUESTS**

- A. LAFS Beerfest – Ray Liberto requested the use of West Fifth Street Park for the 10<sup>th</sup> Annual Lansdale Beerfest. Committee in a 3-0 vote approved the request. The request was reviewed by the Special Events Committee and a motion of Council authorizing the request will come out of Public Safety.
- B. Pool Membership – Over the years there have been requests to update the department's definition of family unit. The committee discussed options and in a 3-0 vote updated the definition to include all individuals residing at a residence. All adults must prove residency.

**4. PROGRAMS**

Joanne Grubb reported on the following programs:

- A. Gardening Classes – Two classes have been schedule with the first class happening on Monday, March 1. The second class will be held on Thursday, April 4 @ 7:00 pm in the Wissahickon Park Building. Class topic is Companion Planting your Vegetable Garden.
- B. Karate, Bitty Ballet, Yoga, Zumba, and Motown Line Dancing are all in session and running smoothly.
- C. Registration is ongoing for T-Ball, Pysanky, and the Egg Hunt.
- D. Summer Camps are being scheduled at this time and once confirmed will be added to the web site and registration will begin.
- E. Pool Membership – Registrations are starting to come in.

F. Department Newsletter – Work on the newsletter is ongoing with a late March deadline for the printer. Mailing will occur late April.

**5. MAINTENANCE ACTIVITIES**

The maintenance staff remains busy with general park cleanup, snow/ice removal, tree work.

**6. BUDGET – OPERATING/CAPITAL – no discussion**

**7. OLD BUSINESS**

A. Skatepark Update – Mary Fuller informed those in attendance that the project is being reengineered to try and save money.

B. Director’s Position – See Above.

C. Port-O-Lets - The maintenance staff moved the port-o-let at Stony Creek Park next to the shed. The handicapped unit for White’s Road will be in place in May.

**8. OLD BUSINESS**

Joanne Grubb reported that the department has received two sponsorships for the 2019 White’s Road Park Concert Series. Bryan Poster, the Borough’s IT Coordinator, secured \$8,000 from the Borough’s copier supplier, Atlantic. Also, Linda Thudium called the office to offer her condolences on Carl Saldutti’s passing and said that her foundation, The Pharo Family Fund of the Lehigh Valley Community Foundation, will be supporting the series, again this year, with a \$2,000 grant.

Mary Fuller informed those in attendance that the 2019 White’s Road Park Concert Series, A Salute to Saldutti, is being dedicated to Carl.

**9. PUBLIC COMMENT - None**

**MEETING ADJOURNED AT 8:48 PM**

Next meeting is scheduled for Wednesday, April 3, 2019 @ 8:00 pm

**Borough Hall – Conference Room 201A**