

**BOROUGH OF LANSDALE  
PARKS AND RECREATION COMMITTEE  
MINUTES – August 7, 2019**

**MEMBERS PRESENT:**

Mary Fuller, Chairperson  
Carrie Hawkins Charlton  
Bill Henning  
Karl Lukens, Park & Recreation Director

**ALSO PRESENT:**

See attached list

**MEMBERS ABSENT:**

None

Note: The meeting location was moved from the second-floor conference room (201A) to Council Chambers on the 1<sup>st</sup> floor due to the number of attendees.

**1. MEETING MINUTES**

Motion to approve July 3, 2019 minutes by Councilman Henning seconded by Councilwoman Hawkins Charlton. Motion passed 3-0.

**2. Committee Business**

**Requests:**

Use of Memorial Park: A motion for the 31<sup>st</sup> annual Lansdale Festival of the Arts to be held in Memorial Park on August 24, 2019 was made by Councilman Henning seconded by Councilwoman Hawkins Charlton. Motion passed 3-0.

**Programs / Events** – Mr. Lukens provided the committee with a list of each of the programs and events that began in July along with a brief description and the registration fees for each program. Additionally, a list of the upcoming programs in the Month of August was provided. They include the department's White's Rd Park Concert Series "A Salute to Saldutti", Children's night out – Tom Sawyer the musical, Movie in the Park and the Lansdale Festival of the Arts.

**Maintenance Activities** – Mr. Lukens highlighted several of the maintenance activities that took place during the month of July. They included work at 4<sup>th</sup> St Pool, Maintenance to the playground fall zones, tree removal at White's Rd Park and York & Susquehanna Park.

**3. Budget**

Mr. Lukens updated the committee on the 2019 budget. All accounts were on track with expectations. There was a correction to fund 09-454-115 Seasonal Wages (maintenance) where Pool Manager salaries were deducted from this account.

**4. OLD BUSINESS**

**PECO Green Region Grant** – Mr. Lukens requested the go ahead to submit a grant request in the amount of \$5,000 in support of the Award we received from North Penn Water Authority to construct a Rain Garden at White's Road Park. There are no matching funds required for the amount from NPWA and that amount will be the 50% match for the PECO Green Region Grant so no funds would be needed from the Borough. A motion to bring the resolution to the full council was made by Councilwoman Hawkins Charlton seconded by Councilman Henning. Motion passed 3-0.

**Skate Park Update** – Councilwoman Fuller and Mr. Lukens updated the committee on the status of the skate park project. Re-engineering by RVE had been completed and an estimated savings of approximately \$80,000 was realized. Anticipated savings is from adjustments to the stormwater management and reduction of the need to remove soil from the site. Questions from the residents were addressed. A motion to recommend the full council authorize RVE to prepare the new bid specifications and advertise the project for bids was made by Councilwoman Hawkins Charlton seconded by Councilman Henning. Motion passed 3-0.

**5. New Business**

A resolution to endorse the concept of the nine county region completing 180 miles of Circuit Trails by 2025 in order to achieve 500 miles of completed Circuit trails was discussed. A motion to forward the resolution to the full council was made by Councilman Henning seconded by Councilwoman Hawkins Charlton. Motion passed 3-0.

A resolution to request a Multimodal Transportation Fund grant of \$498,400 from the Commonwealth Financing Authority to be used for the construction of the Liberty Bell Trail, Phase III was discussed. A motion to forward the resolution to the full council was made by Councilwoman Hawkins Charlton seconded by Councilman Henning. Motion passed 3-0.

**6. PUBLIC COMMENT**

Public comment took place during the skate park update. They were no other comments from the public at this time.

**MEETING ADJOURNED AT 9:03 PM**

Next meeting is scheduled for Wednesday, September 4, 2019 @ 8:00 pm  
**Borough Hall – Conference Room 201A**