

**BOROUGH OF LANSDALE
PARKS AND RECREATION COMMITTEE
MINUTES – September 4, 2019**

MEMBERS PRESENT:

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

ALSO PRESENT:

None

MEMBERS ABSENT:

None

1. MEETING MINUTES

Motion to approve August 7, 2019 minutes by Councilman Henning seconded by Councilwoman Hawkins Charlton. Motion passed 3-0.

2. Committee Business

Requests: None

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 for each program. Additionally, a list of the upcoming programs in the Month of August was provided. They included 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 August. They included work at 4th St Pool, prep work for the 5th Street football field, repairs to White’s Rd Pool including the CO2 feeder, water slide and flow meter. Additionally, a discussion was held on the 4th street pool wibit and recycling at both pools.

3. Budget

Mr. Lukens updated the committee on the 2019 budget. All accounts were on track with expectations. A discussion was held on the credit card convenience fee for recreation programs and its effect on enrollment.

Mr. Lukens requested feedback on the Parks & Recreation Department 5-year capital plan. Questions on how preference was given to each project was also discussed.

Mr. Lukens updated the committee on several of the summer programs profit margins. Discussion was held on areas where improvements could be made.

4. OLD BUSINESS

Skate Park Update – Mr. Lukens went over the bid process. There will be a pre-bid meeting on September 11th in Borough Hall and the bids will be opened at the offices of our engineer RVE on September 18th.

5. New Business

Walking Path Winter Maintenance – Discussion was held on the current maintenance activities on our walking paths after winter storms. Mr. Lukens will bring back a list of which paths are maintained currently and further discussion on how to proceed will take place next month.

White's Road Playground – Discussion was held on how to bring the required handicap parking spots for accessibility to the inclusive playground. The parking would be for handicap license vehicles only. A motion was made by Councilman Henning seconded by Councilwoman Hawkins Charlton to have RVE move forward with putting together the bid specifications for playground project to include the parking area shown in option two. Motion passed 3-0.

6. PUBLIC COMMENT

None

MEETING ADJOURNED AT 9:03 PM

Next meeting is scheduled for Wednesday, October 2, 2019 @ 8:00 pm

Borough Hall – Conference Room 201A