



BOROUGH OF NORTH WALES

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PARKS & RECREATION BOARD MEETING **Thursday, April 11, 2024– 7:00 P.M.**

Gina Calhoun, Chair
Elliot Sadlon, Vice Chair
Kathy Schweitzer
Robin Parker
Jeff Fazio
Lynne Fitzgerald

CALL TO ORDER: Initiated at 7:09 PM by Elliot Sandlon

ROLL CALL: Present: Jeff Fazio, Gina Calhoun, Robin Parker, Kathy Schweitzer, Elliot Sadlon, and Lynne Fitzgerald

- **Public Comment**
None
- **Consideration: Approval of Minutes: Thursday, March 14, 2024**

Motion to approve the minutes of the March 14, 2024 meeting was made by Gina Calhoun. The motion was seconded by Lynne Fitzgerald. There were no changes or comments regarding the minutes. Motion Passed, 4-0.

Parks and Recreation Committee - Committee Secretary Vacancy.

There were no volunteers to fill the Secretary position that is open as of this meeting. Lynne Fitzgerald took meeting minutes for the evening. Gina Calhoun confirmed with Christine that AI could be used at future meetings if no volunteer comes forward. A motion was made by Elliot Sandlon to table the vacancy discussion until the next meeting, seconded by Gina Calhoun. Motion passed unanimously.

Community Garden

- Leah Kieser, Master Gardener, who will be on site for the event has offered to bring a wrapped intermediate unit van to community garden event for display, providing handouts and other materials related to the event. Gina Calhoun and Elliot Sandlon received this information and will forward to Christine Hart and Alex Turock for review for approval.

-Lynne Fitzgerald will confirm with Christine Hart arrangements for donuts and juice order and pickup, as well, confirm what Public Works will be providing. How do we obtain plants? Will the borough provide the vegetable plants, or do we pick them up and seek reimbursement?

-Jeff Fazio has offered to take pictures to use of garden progress to use for social media and serve as a reminder that the garden is there for the community. Jeff suggested a sign-up sheet for the committee to cover watering, weeding, etc. throughout the season.

Summer Kickoff

-Gina Calhoun reviewed confirmation of vendors for the event, and Kathy Schweitzer gave update on local vendors who have been contacted. Awaiting payment from some vendors, callbacks.

-Gina Calhoun suggested the committee obtain t-shirts for the event indicating that we are volunteers. Wrap up at next meeting, final flyer, vendor inventory, and other details.

-Elliot Sandlon provided a brief update on the walk through he participated in with Christine Hart and Straub Trees regarding the revitalization of Walnut Street Park and preliminary plans for such. Preliminary plans, suggestions of plantings, placement and length of project noted to be presented to borough council.

Motion to adjourn the meeting was made at 8:15 PM, Unanimously approved.

Attested and Submitted:

Lynne Fitzgerald
Committee Member