



BOROUGH OF NORTH WALES

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PARKS & RECREATION BOARD MEETING Thursday, July 13, 2023– 7:00 P.M.

Gina Calhoun, Chair
Elliot Sadlon, Vice Chair
Kathy Schweitzer
Robin Parker
Martha Lottes
Rachel Wise, Secretary
Lynne Fitzgerald

MEETING: July 13, 2023, 7:00 PM EST

CALL TO ORDER made at 7:13 PM by Elliot Sadlon

ROLL CALL:

- Gina Calhoun, Chair - Absent
- Elliot Sadlon, Vice Chair - Present
- Kathy Schweitzer - Present
- Robin Parker - Present
- Martha Lottes - Absent
- Rachel Wise, Secretary – Absent
- Lynne Fitzgerald - Present

- **Public Comment**

No public comment at this time.

- **Consideration: Approval of Minutes: Thursday, June 8, 2023**

Member Fitzgerald made a motion to approve the minutes from June 8, 2023. Member Parker seconded the motion. Motion passed unanimously.

- **Election of Vice Chair for the Park and Recreation Committee**

Member Sadlon made a motion to nominate himself as the Vice Chair. Member Parker seconded the motion. Motion passed unanimously.

- **Summer Kickoff Band Contract Review and Approval**

Member Sadlon made a motion to table the band contract approval. Member Schweitzer seconded the motion. Motion tied, Member Fitzgerald and Member Parker voted no.

The board discussed whether or not they were able to vote with the number of members absent. The board decided to reintroduce the motion again.

Member Parker made a second motion to approve the contract. Member Sadlon seconded the motion. Motion passed unanimously.

- **Summer Park Tour**

The board discussed having Member Calhoun send an email to schedule installing the tags in the parks within the next week or so, scheduled for an August 1, 2023 start date. Confirmation will be needed that the forms are printed at the Borough Hall and the Library.

- **Halloween Carving Display**

Member Schweitzer suggested a carved pumpkin display in Weingartner Park prior to Halloween. The Board discussed that residents can deliver a carved pumpkin on a specific day and time TBD, being lit with battery operated lighting (no fire), for all borough residents to stop in, walk through, and admire. Additional details to be confirmed such as, setting up by age groups, having a way to vote for a favorite, prizes for the best carving, when pumpkins will be picked up. The board agreed to discuss again when more members are present.

Attest:

Lynne Fitzgerald
Committee Member