



BOROUGH OF NORTH WALES

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PARKS & RECREATION BOARD MEETING **Thursday, March 9, 2023 – 7:00 PM**

Gina Calhoun, Chair
Lynne Fitzgerald
Martha Lottes
Robin Parker
Timothy Pilcher
Sarah Whelan, Co-Chair
Rachel Wise, Secretary

MEETING: March 9, 2023, 7:38 PM, EST

CALL TO ORDER made by Gina Calhoun, Chair.

ROLL CALL: Gina Calhoun, Chair – Present
Lynne Fitzgerald – Present
Martha Lottes – Present
Robin Parker – Present
Timothy Pilcher – Absent
Sarah Whelan, Co-Chair – Absent
Rachel Wise, Secretary – Present

One member of the public was in attendance (Elliot Sadlon) and Borough Manager Christine Hart was present.

- **Public Comment**
None.
- **Consideration: Approval of Minutes: Thursday, February 9, 2023**

Motion to approve the minutes of the February 9, 2023 meeting was made by Gina. The motion was seconded by Lynne. There were no changes or comments regarding the minutes. Motion Passed.

- **Egg Hunt – Saturday, April 1**

There was discussion about advertisements not being solicited for this event and board members were in agreement. Gina, Lynne, Robin, and Martha all stated they can attend; Rachel can't attend due to scheduling conflict. Gina said Tim relayed to her he will be available to attend and assist with set-up. Board discussed arriving at 10 AM for set-up. Christine said she plans to attend as well. Christine provided update that candy and eggs were ordered in February and company repeatedly gave updates about delays and substitutions. Christine suggested in addition to the chocolate bunny prizes, the stuffed animals, and some other small items (playdoh and fidget toys) could be unspecified prizes

– selected from tub first come, first served. There was discussion that eggs will not need to be stuffed, and that Borough staff will put prize slips in the eggs.

- **Community Garden – May 20th**

Gina and Sarah will not be present for the event. Gina said she will contact St. Peter's and Lynne said she will reach out to St. Rose. No other updates. More discussion next meeting.

- **Other Items**

Christine shared a resident had requested more access and involvement with pickleball. Christine suggested that this resident could be a liaison with the YMCA to coordinate it. The board discussed and agreed to this plan.

Related to questions about the rain garden, Christine explained Hess Park gets inspected every year by DCNR because it was permitted. Because of the requirements of the permit, any change must be documented and approved. Christine said that it's not currently a priority because of the steps that would be involved in any change in that space.

- **Summer Kick-Off – June 3rd**

There was discussion about advertisements not being solicited for this event and board members were in agreement. Christine said Ten7 contacted the Borough about having an event that same date, but that after additional discussion they stated they are planning an event for a different date. Fireworks permits were received and insurance was received. Sponsors have not been secured but there are possibilities still being discussed by the Borough. There was discussion about Gina finalizing the flyer she has drafted without naming sponsors since that is not settled. Gina brought up sending emails to vendors to get certificate of insurance and their food handling license, as well as general reminder of the event – board members agreed to reach back out to the vendors they had contacted.

- **Adjournment**

Motion to adjourn was made by Gina. Seconded by Rachel. Motion passed unanimously. Meeting was adjourned at 8:30P.M.

Attest: Rachel Wise
Secretary for Parks and Recreation