Patton Borough
Park Commission
Agenda
January 18,2023
6:30pm
Patton Borough Council Chambers
800 Fourth Avenue Patton Pa 16668

Recite Pledge of Allegiance and roll call.

Public Comment:

Call On Guests:

Approval of the Minutes:

Anticipated MOTION by Member _____ second by Member _____to approve the September meeting minutes. No meeting held in October, November or December.

Treasurer's Report: Anticipated discussion financials from 2022

Old Business:

B. Update on Previous Projects:

Updated Anticipated Discussion on the following:

Park Entrance Sign on 36. Anticipated Discussion for the Park Entrance Sign on 36 looking at other businesses to get prices on a sign and banners. Anticipated MOTION by Member _____ second by Member _____ to approve a purchasing a new sign/banner from_____ in the amount of _____.

C. Swimming Pool:

1. Anticipated Discussion sending the 2022 pool workers a survey. Anticipated MOTION by Member _____ second by Member _____ to approve sending the 2022 pool workers a survey about returning next season.
2. Anticipated Discussion a member completing the pesticide course before the 2023 season.

3. Advertising of the hiring of 2023 season staff for further discussion at the next meeting. Anticipated Discussion: a. Rates for new hires b. Cost to recertified who pays. c. Who will be interviewing? d. Reach out Cambria Heights e. Reach out to Northern Cambria.

Anticipated MOTION by Member _____ second by Member _____ to approve Advertising of the hiring 2022 season staff, items and clarify items a. through c. or any combination of the same and/ or to table any combination of the same with specifics to what is being voted on regarding the same by Member _____ second by Member _____.

D. Rates:

Anticipated Discussion: Rates for: 1. Family season pass up to 5 people including baby sitter.
2. Individual season pass, 3. Daily admission rate, 4. Pavilion rental admission rate.
Anticipated MOTION by Member _____ second by Member _____ to approve family season pass, individual season pass, daily admission rate, pavilion rental admission rate at the following rates: family season pass _____ individual season pass _____ daily admission rate _____ pavilion rental admission rate _____.
Anticipated Discussion: Rates for New Pavilion Rentals: Anticipated MOTION by Member _____ second by Member _____ to approve increasing rental rates to _____ for any new rentals for the 2023 season and the new rate will be effective for the returning rentals starting in 2024 if they have already been reserved and paid for 2023.

E. Fundraisers:

Anticipated discussion on paperwork needed for all fundraisers. The paperwork that needs to be turned into the office to show the auditors.

Anticipated Discussion memorial trees Anticipated MOTION by Member _____ second by Member _____ to approve Mr. Warefield to have a tree planted in memory of his father Philip Warefield at the park.

Anticipated discussion for fundraisers for the 2023 Season

F. Master Locks/ door locks: need updated count to order.

G. Miscellaneous:

Anticipated discussion: replacing all building roofs in the park (including Pavilions, Train station, Gazebo, band shell and concession stand if needed. Anticipated MOTION by Member _____ second by Member _____ to approve replacing all building roofs in the park (including Pavilions, Train station, Gazebo, band shell and concession stand if needed. _____ will get necessary quotes as needed.

The Gill family donated $500.00 to use at the discretion of the Committee for needed item(s).

Anticipated Discussion: to issue a refund for Pavilion # 5 rented on July 1,2023 that was cancelled. Anticipated MOTION by Member _____ second by Member _____ to approve issuing a refund in the amount of $_____.

Anticipated Discussion: Cancellation policy updates

Anticipated discussion: The committee would like to give Jordan Larkin a bonus in the amount of $125.00 for the season end bonus. Anticipated MOTION by Member _____ second by Member _____ to approve Giving Jordan Larkin a one (1) time end of season bonus in the amount of $125.00.

Kelly Patrick was reappointed to the Patton Park Committee to a five (5) year term. Starting in 2023.

Anticipated discussion: Appointing new committee member to replace Larkin.

As asked by the Recreation Committee Dave Church was appointed by council for the remainder of the current term to replace former member J. Larkin.

After discussion the council will put on the February agenda to make a motion to instruct the Borough Solicitor to draft a new ordinance to create a 7-person Recreation Commission and to abolish ordinance 2020-05-01. All fees associated with this ordinance will be paid for out of the Penn Crest account.

Around the Room:

Executive Session for Personnel Matters:

Anticipated MOTION by Member _____ second by Member _____ to adjourn

meeting.

President_____ adjourned the meeting at _____.