-WALKER TOWNSHIP PARKS & RECREATION BOARD

Monthly Meeting – March 19, 2019 6:00pm

Attendance:

Members Present: Pam

Pam Rogers, Jan McDowell, Patty Correll, Deb

Zimmerman, Cheryl Vonada

Members Absent:

Donna Snyder, Cindy Kunes

Guests:

None

Staff:

Leah Burd

<u>Call to Order:</u> Deb Zimmerman called the March 19, 2019 meeting of the Walker Township Parks & Rec Board to order at 6:00pm in the Walker Township Municipal Building. Deb led the group in the Pledge of Allegiance. Pam Rogers motioned to approve the minutes from the February 19, 2019 meeting as presented; motion second by Jan McDowell and approved by all members present.

Guests: There were no guests in attendance

<u>Agenda Items:</u> Signed Facility Use Agreements were received from Bellefonte Soccer Association and Nittany Valley Little League. Soccer Shots has not yet responded to our request. The Board will revisit Section 4 <u>Description of Leased Premises</u> of the Agreement at their December meeting.

Old Business:

- The plaques for the 'Wall of Appreciation' will be installed when weather permits.
- Pam will contact Roy Brooks Welding for options for improving the stones at the Panik Quiet Area.
- Patty provided the final copy of the Walker Talker and it is ready to mail.
- The Easter Egg Hunt is scheduled for April 13th, the Board met prior to the meeting to stuff eggs and make other preparations.

New Business:

- The Board will conduct their annual park walk through following their April 16th meeting.
- Deb Zimmerman motioned to purchase a new volleyball net for the park; motion second by Pam Rogers and approved by all members present.

Correspondence:

2019 PRPS Annual Conference information reminder

Cheryl updated the Board regarding a request from the Walker Township Alumni Association to plant two trees in the park. Cheryl contacted Curt Krape for tree information and determined that Fall is the appropriate time to plant trees. The Board discussed possible options for an alternative memorial in the park and also where trees are needed. Leah also inquired about placing a memorial tree.

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Deb updated the Board on changes to the budget structure for Park & Rec funds. After a lengthy discussion the Board agreed to develop a three year plan for beginning construction of the new park land. Action was tabled until the April meeting.

Deb Zimmerman motioned to adjourn the meeting; motion second by Pam Rogers and approved by all members present. The meeting adjourned at 7:10 pm.

Respectfully Submitted,

Leah Burd, Recording Secretary

NEXT MEETING - April 16, 2019 @ 6:00pm