

**WALKER TOWNSHIP  
PARKS & RECREATION BOARD  
Monthly Meeting – May 21, 2019  
6:00pm**

**Attendance:**

**Members Present:** Pam Rogers, Patty Correll, Deb Zimmerman, Cheryl Vonada, Cindy Kunes, Jan McDowell

**Members Absent:** Donna Snyder

**Guests:** Karyn Debrasky

**Staff:** Leah Burd

**Call to Order:** Deb Zimmerman called the May 21, 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 April 16, 2019 meeting as presented; motion second by Jan McDowell and approved by all members present.

**Guests:** Deb reported on improvements to Zion Ridgecrest Park. The picnic table has not yet been installed. Due to health and safety concerns a sand box will not be built. Don Franson recommended the basketball court be completely resurfaced. The Board will get estimates and budget this project for next year. Karyn reported park usage is up and more people are driving to enjoy it.

**Old Business:**

- The 'Wall of Appreciation' is completed. The Board discussed possibly installing solar lights in the area.
- Cindy reported the NVJRA did not meet in May. She reported the YMCA is managing the Kepler pool which is scheduled to open June 10.

**New Business:**

- Payment of Fee-in-Lieu for Deerhaven Phase 2A has been received.
- Reviewed the Minor Land Development of Jonas and Sally Esh (CCPCDO File 58-19). Cindy motioned to recommend payment of Fee-in-Lieu of \$2,500.00 for the 1-Lot subdivision; motion second by Patty Correll and approved by all members present. The Esh's have already paid the fee.
- Reviewed the Rodney and Rhonda Beard Final Subdivision and Lot Addition Plan (CCPCDO 58-19) creating two new lots and one lot addition. Deb Zimmerman motioned to recommend Fee-in-Lieu payment of \$5,000.00 for two new lots; motion second by Jan McDowell and approved by all members present.
- Reviewed the Michael & Charlene Strouse Minor Subdivision Final Plan (CCPCDO 50-19). The proposed Use of Land is Open Space/Agricultural Resource Use. Deb Zimmerman motioned to recommend zero Fee-in-Lieu assessment; motion second by Cindy Kunes and approved by all members present.

**Correspondence:**

- Cindy Kunes expressed interest in attending a Municipal Leaders State Grant & Funding Workshop on June 13<sup>th</sup>.

Deb will check to see if we have received a signed Field Use Agreement from the Soccer Shots Organization.

Deb reported Jason Park requested use of the basketball courts for conducting open play for teaching basketball skills to elementary students. The workshop would be conducted on Sunday evenings 6-9pm from June 23-August 4. This is not an organization sponsored activity and no fees are charged. Deb Zimmerman motioned to allow Jason Park to use the basketball courts as requested; motion second by Cindy Kunes and approved by all members present. Deb will post signs at the courts.

Deb reported repairs were made to the bleachers at the T-ball field and that the Supervisors awarded a bid for construction of the new pole building.

The special needs swing was damaged and replaced by one in stock. The Board discussed posting rules for correct use of the swing to try to avoid damage in the future. Action was tabled.

**Agenda items:** The Board continued discussion for beginning development of the new parkland. Pam Rogers motioned to have Don Franson start the process to update the Park Master Plan for construction of the parking lot; motion second by Jan McDowell and approved by all members present.

Cindy Kunes motioned to adjourn the meeting; motion second by Pam Rogers and approved by all members present. Meeting adjourned at 6:50pm.

Respectfully Submitted,

Leah Burd, Recording Secretary

**NEXT MEETING – June 18, 2019 @ 6:00pm**