WALKER TOWNSHIP PARKS & RECREATION BOARD

Monthly Meeting - January 21, 2020 6:00pm

Attendance:

Members Present: Pam Rogers, Patty Correll, Cheryl Vonada, Cindy Kunes

Members Absent: Donna Snyder, Jan McDowell, Deb Zimmerman

Guests: None

Staff: None

<u>Call to Order:</u> Pam Rogers called the January 21, 2020 meeting of the Walker Township Parks & Rec Board to order at 6:00pm in the Walker Township Municipal Building. Pam led the group in the Pledge of Allegiance. Cindy Kunes motioned to approve the December 17, 2019 Minutes as presented; motion second by Patty Correll and approved by all members present.

Guests: None present.

Agenda Items: None

Old Business:

- The invoice in the amount of \$2,187.03 was paid to Sports and Recreation for the 2 special needs swings.
- Fee-in-Lieu was received for the Duane and Peggy Zimmerman and Joseph and Barbara King Subdivisions.
- Cindy Kunes reported the NVJRA continues to meet monthly and is pursuing funding sources for the needed renovations.
- Pam reported she and Deb met and made several revisions to the Facility Use Agreement.
 Copies will be made available for the February meeting for final review and Supervisor approval.
- Cheryl will order the plaques for the two Buddy Benches. A request was received to place a bench near the large tree at the soccer area.
- Ryan Millers proposal to update the volleyball court as his Eagle Scout Project received approval from the Scout Council.
- The Supervisors approved reappointment of Cindy Kunes, Patty Correll and Pam Rogers for additional five year terms on the Parks & Rec Board.

New Business:

- In response to a request to provide a portable toilet in the park during the winter months, the Board will make a recommendation to the Supervisors that they install one to cover the time the restrooms are not in service.
- The Board discussed a request from Keith to notify the Little League to remove the trash left in the storage shed that is to be torn down. It was suggested to send Little League a registered letter setting a date to have the items removed and inviting them to a Board meeting to discuss the Facilities Use Agreement. Action tabled until the February Meeting. There was also discussion on garbage disposal following weekend games and tournaments at the ball fields.

• The Board noted the 25 acres currently rented for farming purposes was put out for bid for the 2020 calendar year with the License Agreement awarded to the highest bidder.

Correspondence:

• Two Emails were received from PA Recreation and Park Society regarding 2020 Conference and Expo and Training Opportunities.

Patty Correll motioned to adjourn the meeting; motion second by Cindy Kunes and approved by all members present.

Respectfully Submitted,

Leah Burd, Recording Secretary (These minutes were transcribed from the tape of the meeting)

NEXT MEETING - February 18, 2020 @ 6:00pm