

**WALKER TOWNSHIP
PARKS & RECREATION BOARD
Monthly Meeting – November 13, 2018
6:00pm**

Attendance:

Members Present: Deb Zimmerman, Patty Correll, Cindy Kunes, Pam Rogers

Members Absent: Cheryl Vonada, Donna Snyder, Jan McDowell

Guests: None

Staff: Leah Burd

Call to Order: Deb Zimmerman called the November 13, 2018 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 of the October 16, 2018 meeting as presented; motion second by Patty Correll and approved by all members present.

Agenda Items: Deb made the requested changes to the Facilities Use Agreement and will send it to the Solicitor for review. Representatives from the organizations using the facilities will be invited to attend the January 15, 2019 meeting.

Guests: There were no guests present.

Old Business:

- An invoice was paid to Strouse Electric for preliminary site work for the improvements to Zion Ridgecrest Park.
- The frames for the plaques for the Wall of Appreciation have been installed and the plaques will be added when they are all received.
- Pam had nothing further to report regarding the stones in the Panik Quiet Area. She will look into finding an alternate source.
- Pam and Deb will have the suggestion boxes ready for installation in the spring.
- Cindy reported NVJRA has not yet received notification regarding their grant application.
- Patty is looking at previous newsletters for ideas for publishing a Township newsletter in the spring to highlight our parks and park activities.
- There was no update regarding a request from the Walker Township Alumni Association to plant a tree in the park.

New Business:

- Deb reported the Supervisors questioned the need for a paid secretary for the Board and are considering changing her status to an independent contractor instead of a paid employee. Cindy asked what defines an independent contractor. No action was taken.

Correspondence:

- An Email was read from a Township resident complimenting the work put into the local parks this summer.

Cindy Kunes motioned to adjourn the meeting; motion second by Patty Correll and approved by all members present. The meeting adjourned at 6:30pm.

Respectfully Submitted,

Leah Burd, Recording Secretary

NEXT MEETING – December 11, 2018 @ 6:00pm