WALKER TOWNSHIP PARKS & RECREATION BOARD Monthly Meeting November 17, 2020 6:00pm

Attendance:

Members Present: Patty Correll, Cindy Kunes, Deb Zimmerman, Jan McDowell

Members Absent: Pam Rogers, Donna Snyder, Cheryl Vonada

Guests: Ryan Miller Lisa Miller

Staff: Leah Burd

<u>Call to Order:</u> Deb Zimmerman called the November 17, 2020 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. Cindy Kunes motioned to approve the minutes from the October 20, 2020 Meeting as presented; motion second by Patty Correll and approved by all members present.

<u>Guests:</u> Ryan Miller reported his Eagle Scout Project to move and rebuild the volleyball court is complete and requested a letter of acceptance for the project to include in his final report. He will provide a copy of his report, including costs and hours spent, when it is completed. Deb Zimmerman motioned to purchase an additional court edging kit; motion second by Jan McDowell and approved by all members present.

Agenda Items: Deb reported Don Franson provided an estimate of \$150,000 to install half of the parking lot on the new parkland. At the budget meeting the Supervisors approved a request to include \$300,000 in the 2021 budget to build the entire lot. The budget will be presented at the December Supervisors Meeting with final approval in January. Don stated the permitting process will take several months to complete and he will begin work on the project in January. Deb reported that Solicitor Miller prepared a letter to the farmland lessee reducing the land lease for 2021 by three acres.

Old Business:

- Cindy Kunes had nothing to report from the NVJRA.
- Deb will order the plaques for the Buddy Bench and Ryan Miller project.
- Deb reported Walker Township received reimbursement from the County for all expenses incurred by the Township due to Covid-19.
- Patty reported the Fire Company is tentatively planning on having a "Santa Express" throughout the Township on December 19^{th.}
- Cindy Kunes motioned to purchase three benches to replace the wooden benches at the lower natural area; motion second by Jan McDowell and approved by all members present.

New Business:

- Paid invoices to Bill Workman for landscaping services were approved.
- Deb reported the "Little Free Library" is in need of repair and suggested it be taken down for the winter months.

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Correspondence: There was no correspondence.

Cindy Kunes motioned to adjourn the meeting; motion second by Patty Correll. Meeting adjourned at 7:050pm.

Respectfully Submitted,

Leah Burd, Recording Secretary

NEXT MEETING – December 15, 2020 @ 6:00PM