WALKER TOWNSHIP PARKS & RECREATION BOARD Monthly Meeting November 18, 2021 6:00pm

Attendance:

Members Present: Patty Correll, Pam Rogers, Deb Zimmerman, Leah Burd,

Jan McDowell, Frank Skryzcki

Members Absent: Lance King, Cindy Kunes

Guests: None

<u>Call to Order:</u> Deb Zimmerman called the November 18, 2021 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 October 19, 2021 Meeting as presented; motion second by Frank Skrzycki and approved by all members present.

Guests: None present.

Agenda Items:

- The Board reviewed the plan submitted by the Engineers for the new parking lot. Don Franson said it could take up to six months to receive DEP approval in order to proceed with construction.
- The Supervisors enacted Ordinance No 212 increasing the Parks & Rec Board from seven to nine members and then approved the appointment of Frank Skrzycki to the Board.
- Deb has not received a response from Little League to her request for additional information for the needed repairs to Field 2. No action was taken.

Old Business:

- Deb reported Walker Township motioned to pay the full amount of their previously approved fee to the NVJRA at this time. Frank Skryzcki reported the Authority continues to investigate improvements to the Kepler Pool facility and is looking into additional funding sources.
- There was no further discussion on resurfacing the tennis and basketball courts or installation of a pickleball court.
- Deb has not yet received a response from Playworld regarding the damaged playground equipment. The equipment has been temporarily repaired.
- Jan McDowell continues to investigate placing workout stations in the park.
- Fee-in-Lieu payment was received for Deerhaven Phase 2B.

New Business:

- The Board reviewed the Balance Sheet.
- Solicitor's clarification of when Fee-in-Lieu applies was discussed.
- Deb reported the restrooms were closed at the end of October. She surveyed the Board members and placed portable toilets in the park as there are still scheduled organized activities. Closing notices will be posted in the restrooms prior to closing them in the future.

Correspondence: None

Leah Burd motioned to adjourn the meeting; motion second by Deb Zimmerman and approved by all members present. Meeting adjourned at 6:25pm.

Respectfully Submitted,

Leah Burd, Recording Secretary

NEXT MEETING - Tuesday, December 14, 2021 @ 6:00pm (2nd Tuesday)