WALKER TOWNSHIP PARKS & RECREATION BOARD

Monthly Meeting – December 17, 2019 6:00pm

Attendance:

Members Present:

Deb Zimmerman, Pam Rogers, Patty Correll, Cheryl

Vonada, Cindy Kunes

Members Absent:

Donna Snyder, Jan McDowell

Guests:

Tyler Harter, Keith Harter

Staff:

Leah Burd

<u>Call to Order:</u> Deb Zimmerman called the December 17, 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 asked to have the November minutes corrected to state that the date of the Fall Festival was changed to the last Saturday in September for all future FALL Festivals. Cindy Kunes motioned to approve the November 19, 2019 Minutes to include this correction; motion second by Patty Correll and approved by all members present.

Guests: Tyler Harter addressed the Board regarding placing a "Buddy Bench" in the park. Tyler said there is one at the Marion-Walker School and it works well as a place for students to meet. The Board discussed with Tyler where to place the bench and how to identify it. Cindy Kunes motioned to designate the bench near the playground as a "Buddy Bench", to place a second one at the playground at the soccer fields and to purchase plaques identifying the two benches; motion carried. The Board thanked Tyler for his input.

<u>Agenda Items:</u> The Board continued discussion on starting development of the new parkland and determined that actual construction work will be delayed until 2021.

Old Business:

- Cindy Kunes reported the NVJRA has received 3 or 4 proposals for the design phase of
 the Kepler Pool update and will be making a decision shortly to award that contract. The
 grant monies do not cover the design phase so the Authority continues to work on
 funding.
- Discussion on the Facility Use Agreements was tabled until the January Meeting.
- Ryan Miller is awaiting approval from the Scout Council for his Eagle Scout Project to update the volleyball court.

New Business:

• The Board recommended reappointment of Patty Correll, Cindy Kunes and Pam Rogers for additional 5 year terms on the Parks & Rec Board.

Correspondence: None

Deb Zimmerman motioned to adjourn the meeting; motion second by Patty Correll and approved by all members present. Meeting adjourned at 6:45pm.

Respectfully Submitted,

Leah Burd, Recording Secretary

NEXT MEETING - JANUARY 21, 2020 @ 6:00pm