

**WALKER TOWNSHIP
PARKS & RECREATION BOARD
Monthly Meeting March 21, 2023
6:00pm**

Attendance:

Members Present: Deb Zimmerman, Pam Rogers, Leah Burd, Jan McDowell, Cindy Kunes, Frank Skrzycki, Patty Correll

Members Absent: Lance King

Guests: None

Call to Order: Deb Zimmerman called the March 21, 2023 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 February 21, 2023 Meeting as presented; motion second by Jan McDowell and approved by all members present.

Guests: None

Agenda Items:

- Patty and Jan reported the eggs are filled, prizes are purchased and the Bunny is booked for the Easter Egg Hunt scheduled for April 8th at 1:00pm.
- Deb reported the Supervisors were approached for funding for improvements to the T-ball field. She said there is a possibility of donated funds available. There was no further information received from NVLL regarding concession stand improvements.

Old Business:

- Cindy reported the NVJRA received grant funding from the State and continues to work on funding for the Kepler pool. She said the project is still in the design stage.
- Resurfacing the basketball and tennis courts and installing pickleball courts is on hold.
- Deb continues to follow up on maintenance issues in the park. Frank reported some of the playground equipment needs painted and sand needs to be added to the digger. Deb is still working with Playworld for equipment repairs.
- Patty will order a parking sign for Election Day.
- Patty provided a draft copy of the newsletter and asked for any additions or corrections.
- The Buddy Bench sign was installed.

New Business:

- The Board reviewed the Daniel Mattern Revocable Trust Minor Subdivision Plan (CCPCDO 134-22). Pam Rogers motioned to recommend no Fee-in-Lieu be assessed as no additional lots are being created; motion second by Cindy Kunes and approved by all members present.
- The Board discussed an inquiry received regarding flying drones in the park. Deb Zimmerman motioned to not allow drones in the developed park, however the undeveloped parkland on the other side of Zion Back Road could be used; motion second by Frank Skrzycki and approved by all members present.

- The Board reviewed the Final 2022 Budget Report and the new checking account for 2023.

Deb Zimmerman motioned to amend the Agenda to include action on the resignation received from Lance King and the request for portable toilets in the park; motion second by Pam Rogers and approved by all members present.

Deb Zimmerman then motioned to accept the written resignation of Lance King and to recommend returning the Board to seven members; motion second by Cindy Kunes and approved by all members present.

Deb Zimmerman motioned to install two portable toilets in the park for use until the restrooms are opened; motion second by Leah Burd and approved by all members present.

Correspondence: None

Cindy Kunes motioned to adjourn; motion second by Pam Rogers and approved by all members present. Meeting adjourned at 7:00pm.

Respectfully Submitted,

Leah Burd, Recording Secretary

NEXT MEETING – Tuesday, April 18, 2023 @ 6:00pm