

**WALKER TOWNSHIP
PARKS & RECREATION BOARD
Monthly Meeting – June 19, 2018
6:00pm**

Attendance:

Members Present: Deb Zimmerman, Cheryl Vonada, Patty Correll, Donna Snyder, Cindy Kunes, Pam Rogers, Jan McDowell

Members Absent: None

Guests: Keith Harter

Staff: Leah Burd

Call to Order: Deb Zimmerman called the June 19, 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 May 15, 2018 Meeting as presented, motion second by Donna Snyder and approved by all members present.

Agenda Items: Keith Harter attended the meeting to discuss the revision of the 2007 Lease Agreement with the Marion-Walker Youth League. He provided the Board with copies of the agreement that included revisions made by Solicitor Miller plus changes he would like to see made. Keith proposed changing the Lease Agreement to a Facility Use Agreement and revising it to include all parties wishing to use the facilities. An addendum page would be added outlining specific terms applicable to each user. Deb will incorporate all the changes and provide a final revised copy at the July meeting.

Deb reported the two pieces of playground equipment are on order and the agreement for their installation has been made. The gazebo for Zion Ridgecrest Park will be installed after the new playground equipment is in place. Pam reported a park rules sign for Zion Ridgecrest is available and will be placed in the park.

Old Business:

- The mounting frames for the plaques on the Wall of Appreciation are ordered and Cheryl will order any additional plaques that are needed.
- The tree markers have been installed. The Board discussed maintenance issues in the park at the time of the Mitchell Holden Eagle Scout Ceremony.
- Pam Rogers had nothing further to report regarding the plaques in the Panik Quiet Area
- Cindy Kunes reported the Nittany Valley Joint Recreation Authority continues to meet monthly. Currently they are focusing on budget issues and fundraising activities. They are waiting for a decision on their grant application.
- Pam provided three locked suggestion boxes she had made. Once the lettering is complete (Park Suggestions Welcome) they will be placed throughout the park.
- The new park entrance sign has not yet been installed.
- The Board discussed a request from the Supervisors to construct a storage building on the new parkland. They reviewed the Park Master Plan and agreed to continue discussion with the Supervisors.

New Business:

- Information was received from the American Lung Association regarding updating our Smoke Free Parks policy to include vaping language. Signs are available from the Association at no cost.
- A Revised Preliminary Subdivision Plan #2 for Deerhaven (CCPCDO File No. 280-05) was received from the County. The Board discussed the Fee-in-Lieu assessment for Phase 2A containing eight new dwelling units. Action was tabled pending additional information.
- Patty Correll gave a report on plans for the 3rd Annual Fall Festival scheduled for September 22 from 11:00AM to 3:00PM and provided registration materials for vendors. Cheryl Vonada motioned to budget \$1,000.00 for Festival expenses; motion second by Pam Rogers and approved by all members present.

Pam Rogers motioned to adjourn the meeting; motion second by Donna Snyder and approved by all members present. The meeting adjourned at 8:10pm.

Respectfully Submitted,

Leah Burd, Recording Secretary

NEXT MEETING – JULY 17, 2018