WALKER TOWNSHIP PARKS & RECREATION BOARD Monthly Meeting September 15, 2020 6:00pm

Attendance:

Members Present: Pam Rogers, Patty Correll, Cindy Kunes, Deb Zimmerman,

Jan McDowell

Members Absent: Donna Snyder, Cheryl Vonada

Guests: None

Staff: Leah Burd

<u>Call to Order:</u> Deb Zimmerman called the September 15, 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 August 11, 2020 Meeting as presented; motion second by Jan McDowell and approved by all members present.

Guests: There were no guests in attendance.

Agenda Items: The Board discussed starting development of the new parkland and agreed that construction of the parking lot should be included in 2021 budget plans. Deb Zimmerman motioned to request the Supervisors to authorize Engineer Franson to review the 2008 Pennoni Master Plan and update plans for installation of the infrastructure and parking lot; motion second by Pam Rogers and approved by all members present.

Old Business:

- Little League is conducting fall ball on the fields. Soccer has returned their Field Use Agreement and are conducting instructional sessions only.
- Cindy Kunes reported NVJRA reported the liner will be removed from Kepler Pool in October for the start of the pool update. The Authority received a grant for the design costs and is currently seeking financing for matching funds for the construction. The pool will be closed for the 2021 season.
- There was no report on the plaques for the Buddy Benches and Ryan Millers project.
- Ryan Miller completed his Eagle Scout Project and will submit a written report for final approval.

New Business:

- Deb reported she purchased and installed water bags for several trees in the park that were showing signs of drought.
- Paid invoices to Deb Zimmerman and Bill Workman for landscaping services were approved.
- Deb reported the Township received notice from Centre County of our eligibility for funding to be used for reimbursement of expenses incurred as a result of Covid-19. The Board discussed the need for additional sanitation supplies for the park facilities and restrooms and will recommend purchasing additional products.

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- A request from a township resident to use the township parking lot for long term overnight parking was denied.
- The Board discussed their 2021 budget and agreed to move forward with the parking lot construction.

Correspondence: There was no correspondence.

Deb Zimmerman motioned to adjourn the meeting; motion second by Patty Correll. Meeting adjourned at 7:05pm.

Respectfully Submitted,

Leah Burd, Recording Secretary

NEXT MEETING - October 20, 2020 @ 6:00PM