WALKER TOWNSHIP PARK & RECREATION BOARD Monthly Meeting – August 8, 2017 6:00pm

Attendance:

Members Present: Deb Zimmerman, Patty Correll, Cheryl Vonada, Donna

Snyder, Pam Rogers, Jan McDowell

Members Absent: Cindy Kunes

Guests: None

Staff: Leah Burd

<u>Call to Order:</u> Deb Zimmerman called the August 8, 2017 meeting of the Walker Township Park & Rec Board to order at 6:00pm in the Walker Township Municipal Building. Deb led the group in the Pledge of Allegiance. Patty Correll motioned to approve the minutes from the July 18, 2017 meeting as presented; motion second by Donna Snyder and approved by all members present.

Agenda Items: There were no Agenda Items.

Guests: There were no guests present.

Old Business:

There was nothing further to report on completion of the 'Wall of Appreciation'.

- The pavilion is complete, six picnic tables have been installed and final payment was made from the 'Fee-in-Lieu' Account.
- Deb Zimmerman has been in contact with the Deitrich Family for information for their tree acknowledgement and will proceed to order the plaques.
- Deb verified the measurements for the new park entrance sign and will contact Victorian signs to place the order.
- Deb reported work is in process to upgrade the walking trail and a bid was awarded to pave the back parking lot.
- Patty Correll updated the Board on plans for the Fall Festival scheduled for September 23rd from 11:00-3:00. She stated she received confirmation from approximately 25 vendors and organizations to participate and is working on several ideas for entertainment.
- Pam Rogers had nothing further to report on display holders for the plaques at the Panik Quiet Area.
- The Board discussed the Facility Request Form for Walker Township Park which was developed in 2008. After lengthy discussion it was agreed that organized groups wishing to use the park facilities will need to provide the Township with a schedule and proof of insurance. Deb will provide the Supervisors with a copy of the Request Form.

New Business:

- Deb contacted the Soccer Association regarding the use of storage space in the new restroom. The Board will attempt to find a solution to provide them with storage.
- The Board agreed to ask the Supervisors to place two of the new picnic tables in Zion Ridgecrest Park and one in the area of the tot lot between the sand box and the digger I the Township Park.
- The Board will look into adding additional equipment to the Zion Ridgecrest Park.
- Pam Rogers motioned to approve expenditures of up to \$750.00 for expenses for the Fall Festival; motion second by Deb Zimmerman and approved by all members present.

Correspondence: None

Deb Zimmerman motioned to adjourn the meeting; motion second by Donna Snyder and approved by all members present. The meeting adjourned at 6:40pm.

Respectfully Submitted,

Leah Burd, Recording Secretary

NEXT MEETING -September 19, 2017 @ 6:00pm