

**WALKER TOWNSHIP
PARK & RECREATION BOARD
Monthly Meeting – December 12, 2017
6:00pm**

Attendance:

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

Members Absent: None

Guests: None

Staff: Leah Burd

Call to Order: Deb Zimmerman called the December 12, 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. Pam Rogers motioned to approve the minutes from the November 14, 2017 meeting as presented; motion second by Jan McDowell and approved by all members present.

Agenda Items: The Board discussed improvements to the Zion Ridgecrest Park. Changes were made to the survey form which will be sent to residences in the park neighborhood. Action on choosing equipment was tabled until the survey results are received.

No action was taken on revisions to the 2007 Lease Agreement with Little League. Copies were provided to all the members to review for further discussion at the January Meeting.

Guests: There were no Guests present.

Old Business:

- There was nothing further to report on completion of the 'Wall of Appreciation'.
- There was nothing further to report on the acknowledgement plaques for the trees.
- Deb reported the deposit was paid for the new sign at the Rt 64 entrance to the park and it is ordered and will be installed in the spring.
- Pam Rogers had nothing further to report on display holders for the plaques at the Panik Quiet Area.
- Invoices to Bill Workman for landscaping services were paid. Deb reported that Mitchell Holden has tentatively scheduled his Eagle Scout Ceremony for May 13th to be held in the Park. Any maintenance and landscaping cleanup should be scheduled prior to that date.
- There has been no further discussion with the Soccer organization regarding storage space in the new restroom.

- Cindy Kunes gave an update from the Nittany Valley Joint Recreation Authority. She stated the original request for support for the Kepler Pool from the participating municipalities was not approved. A revised proposal was presented requesting matching funds in order to apply for DCNR Grant money. At their December Meeting, the Walker Township Supervisors again failed to pass a motion to support the pool. Cindy stated the NVJRA will review their options for funding and may submit another proposal for support. She reminded the Board that Walker Township has a vacancy on the Authority.

New Business:

- Deb Zimmerman motioned to recommend reappointment of Jan McDowell to the Park & Rec Board for an additional five year term; motion second by Donna Snyder and approved by all members present.

Correspondence: None

Cindy Kunes motioned to adjourn the meeting; motion second by Donna Snyder and approved by all members present. The meeting adjourned at 7:10pm.

Respectfully Submitted,

Leah Burd, Recording Secretary

NEXT MEETING –January 16, 2018 @ 6:00pm