WALKER TOWNSHIP PARKS & RECREATION BOARD Monthly Meeting May 17, 2022

6:00pm

Attendance:

Members Present: Deb Zimmerman, Pam Rogers, Cindy Kunes, Leah Burd,

Patty Correll

Members Absent: Lance King, Frank Skryzcki, Jan McDowell

Guests: None

<u>Call to Order:</u> Deb Zimmerman called the May 17, 2022 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 April 19, 2022 Meeting as presented; motion second by Patty Correll and approved by all members present.

Guests: None

Agenda Items:

• Deb reported bids were opened at the May BOS Meeting for construction of the parking lot in the new parkland along Zion Back Road. Eby Paving & Construction was awarded the low bid pending review of the Bid Package. Construction is expected to start in July.

Old Business:

- Cindy Kunes reported the NVJRA continues to explore various funding sources and grant
 opportunities for Kepler pool upgrade. She reported the Authority is in the process of
 writing an agreement with the participating municipalities.
- There was nothing further to report on resurfacing the basketball and tennis courts. Construction of pickleball courts is on hold due to budget constraints but will be addressed for future consideration.
- Deb reported Playworld is working on a repair estimate for the damaged piece of playground equipment. The repairs probably will not be covered under warranty.
- There was no further information regarding installation of workout stations in the park. The Board discussed the possibility of sponsorships for various stations.
- Paid bills were noted for advertisement of the bid package and to Bill Workman for landscaping services.
- There was no further discussion regarding winter maintenance for accessibility to the park for winter activities.
- There was no further discussion on updates to the T-ball Field. The dugouts need painted. The BOS approved the bid from Jabco's Custom Lawn Care to make permanent repairs to the infield on Field 2. Work will begin at the end of the ball season.
- Deb reported she continues to work with Cintas regarding the signed contract for hand sanitizing stations put in the park during the Covid pandemic.

New Business:

• The Board noted the May Balance Sheet.

Correspondence: None

Pam Rogers motioned to adjourn the meeting; motion second by Leah Burd and approved by all members present. Meeting adjourned at 6:30pm.

Respectfully Submitted,

Leah Burd, Recording Secretary

NEXT MEETING - Tuesday, June 21, 2022 @ 6:00pm