

**WALKER TOWNSHIP
PARKS & RECREATION BOARD
Monthly Meeting July 21, 2020
6:00pm**

Attendance:

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

Members Absent: Donna Snyder, Cheryl Vonada, Jan McDowell

Guests: None

Staff: Leah Burd

Call to Order: Deb Zimmerman called the July 21, 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. Patty Correll motioned to approve the minutes from the June 16, 2020 Meeting as presented; motion second by Pam Rogers and approved by all members present.

Guests: There were no guests present.

Agenda Items: Discussion on developing the new parkland was tabled.

Old Business:

- Deb reported the Little League removed the announcers booth and old storage shed from the park. Deb received a schedule from the league. There was no further information regarding repairs to the fencing.
- The Board discussed what measures to take in the event of a Covid-19 outbreak affecting persons who may have visited the park. The restrooms in the park are reopened and signs are posted throughout the park stating that the facilities are not sanitized.
- Cindy Kunes reported the NVJRA received state grant funding for the design phase of the renovated Kepler pool. The Authority is currently seeking local support and she predicts the Township matching funds will be needed in 2021.
- There was no report on the plaques for the Buddy Benches.
- Deb gave an update on the Ryan Miller Eagle Scout Project to relocate and renovate the volleyball court. An invoice for \$1,449.88 was paid for equipment. Work is on hold due to the Covid-19.
- Fee-in-Lieu payments were received for the Ernest Perri and Deerhaven Phase 3A Subdivisions.

New Business:

- The Board reviewed the Final Plan for the 2 Lot Subdivision of Lands of R Glenn & Nancy Tice (CCPCDO 67-20). Deb Zimmerman motioned to recommend zero Fee-in-Lieu and to add the following comment: No fee for Lot 2 subdivision due to it being agricultural use. If this land is developed in the future the fee-in-lieu will apply. Motion second by Cindy Kunes and approved by all members present.
- Cindy Kunes motioned to approve the payment to Bill Workman for landscaping services; motion second by Deb Zimmerman and approved by all members present.

- Due to the COVID-19 restrictions the Board agreed to cancel the Fall Festival. Notice will be posted on the website.

Correspondence: There was no comment on the correspondence.

Pam Rogers motioned to adjourn the meeting; motion second by Patty Correll. Meeting adjourned at 6:30pm.

Respectfully Submitted,

Leah Burd, Recording Secretary

NEXT MEETING – August 11, 2020 @ 6:00PM