

**WALKER TOWNSHIP
PARK & RECREATION BOARD
Monthly Meeting –November 15, 2016
6:00pm**

Attendance:

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

Members Absent: None

Guests: None

Staff: None

Call to Order: Deb Zimmerman called the November 15, 2016 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 October 18, 2016 meeting as presented; motion second by Cindy Kunes and approved by all members present.

Agenda Items: There were no Agenda Items.

Old Business:

- Deb Zimmerman reported she ordered a sample of lettering for the ‘Wall of Appreciation’ and will meet with a mason to discuss installation of the letters and the plates when the sample arrives.
- Saturday, September 23, 2017 was set as the date for the 2017 Fall Festival pending Supervisor approval.
- Deb reported the Supervisors are in favor of placing inscribed brick in the area of the Veterans Benches but would like additional information as to where and how they would be installed. Cheryl Vonada provided information for several sources for the bricks. Action was tabled and it was suggested that this could be a future Eagle Scout Project.
- Deb also reported the Supervisors approved carrying over funds from the Park & Rec 2016 budget to 2017 to cover the cost of the pavilion if necessary.
- Upgrading the landscaping at the Panik Quiet Area was tabled until spring.
- There was nothing further to report on the guidelines for the Veterans Benches.
- Deb confirmed the wording for a Memorial Marker for a tree and will order one ground marker for approval.

New Business:

- Receipt of payment of the ‘Fee-in-Lieu’ for the S&A Homes/Kerstetter Replot/Lot Addition was noted.
- Deb Zimmerman motioned to recommend reappointment of Donna Snyder for an additional five year term on the Board; motion second by Cindy Kunes and approved by all members present.

Correspondence:

- No action was taken on information received from Mike Bloom regarding the Fall 2016 Community Conservation Partnerships Program Grant Workshop.

The Board will hold their spring walk through of the park at the March 21, 2017 meeting.

Cindy Kunes motioned to adjourn the meeting; motion second by Donna Snyder and approved by all members present. The meeting adjourned at 6:18pm.

Respectfully Submitted,

Leah Burd, Recording Secretary

These minutes were transcribed from the tape of the Meeting

NEXT MEETING –December 13, 2016 (second Tuesday) @ 6:00pm