

**WALKER TOWNSHIP
PARK & RECREATION BOARD
Monthly Meeting –May 17, 2016
6:00pm**

Attendance:

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

Members Absent: Jan McDowell

Guests: None

Staff: Leah Burd

Call to Order: Deb Zimmerman called the May 17, 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 April 19, 2016 meeting as presented; motion second by Patty Correll and approved by all members present.

Agenda Items: There were no Agenda Items.

Guests: There were no Guests present.

Old Business:

- Deb will place the order for the ‘Park Rules’ signs;
- There was nothing further to report on completion of the ‘Wall of Appreciation’;
- The newly constructed restroom is not yet open for use. Several items need corrected prior to final approval and opening;
- Construction of the pavilion has not begun pending disposition of issues at the restroom. Township personnel will do some of the work;
- Patty reported she continues to receive inquiries from potential participants for the Fall Festival;
- Deb discussed with Don Franson future improvements to the parking lot at the soccer fields. Don recommends adding stone then rolling and painting lines to improve parking efficiency. Don also recommends rolling the walking trail when it is wet;
- Agreed to send acknowledgements from the Township to persons who donate benches and trees as part of Mitchell Holdens Eagle Scout Project. Mitchell will send thank you notes to the donors. Four benches have been purchased for this project. Mitchell has received donations of one bench and three trees to date;
- At the Park walk-through in April there was discussion regarding updating the Panik Quiet Area including replacing the two wooden benches. Mitchell Holden stated he is a Junior Boy Scout Leader and would like to update the Quiet Area as a Troop project. Since the Panik Quiet Area was done as an Eagle Scout Project, Mitchell requested written permission to proceed with the update. Cindy Kunes will pursue obtaining permission. It was agreed the wooden benches presently there will be refurbished rather than replaced. Approval was given for Mitchell to proceed with the project;
- Marion-Walker School Field Day is scheduled for Friday, May 20th in the Park;
- The broken swing at Ridgecrest Park was repaired using the latch from a spare swing.

New Business:

- Four benches have been received. Approval was given to process the invoice in the amount of \$3,059.31 for payment;
- The Board reviewed the Final Plan for S&A Custom Built Homes, Inc Subdivision and Barry & Deborah Kerstetter Lot Addition Plan (CCPCDO File No. 60-16) creating five residential Lots and One Open Space/Agricultural Resource Use Lot. The Board approved recommending 'Fee-in-Lieu' of \$2,500.00 each for five residential lots for total assessment of \$12,500.00.
- The Board reviewed the Final Subdivision Plan for Deerhaven Phase 1A of Lands of Robert L, Lisa K and Megan Cain Replot of Lot 112B into Lots 112BB and 112C (CCPCDO File No 69-16) creating one new Residential Lot. The Board approved recommending 'Fee-in-Lieu' of \$2,500.00 for one residential lot for total assessment of \$2,500.00.

Correspondence: None

Cheryl Vonada motioned to adjourn the meeting; motion second by Patty Correll and approved by all members present. The meeting adjourned at 7:05pm.

NEXT MEETING – June 21, 2016 @ 6:00pm