

**WALKER TOWNSHIP
PARK & RECREATION BOARD
Monthly Meeting –August 9, 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 August 9, 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. Patty Correll motioned to approve the minutes from the July 19, 2016 meeting as presented; motion second by Donna Snyder and approved by all members present.

Agenda Items: There were no Agenda Items.

Guests: There were no Guests present.

Old Business:

- Three park rules signs are on order;
- There was nothing further to report on completion of the ‘Wall of Appreciation’;
- The newly constructed restroom is open for use. The Contractor is working on correcting two remaining issues for final completion;
- Patty Correll reported on plans for the Fall Festival scheduled for September 24th. She received two reservations for craft booths and verbal commitments for several activity and food booths. The committee continues to work on recruiting participants and advertising;
- Township personnel prepared the ground work for the new pavilion and it is ready for the Contractor to begin construction pending Labor and Industry approvals;
- Deb did not order the tree watering bags, as were approved at the July Meeting, for the seven recently planted trees as part of the Mitchell Holden Eagle Scout Project. She spoke with Mitchell and determined that the trees were being adequately watered. The Board discussed the purchase and payment of plaques for the trees and also the policy for donations for the Veterans Bench. Deb will research these issues. Mitchell has fulfilled the requirements for his Eagle Scout Project but will continue to solicit donors for additional benches and trees with a Fall planting deadline;
- The concrete walkway at the Panik Quiet Area is completed and the large bushes have been removed. Additional updating and landscaping is needed and weeds to the rear of the area need to be sprayed. Deb will contact Bill Workman for landscaping assistance;
- Deb will contact Victorian Signs for a cost estimate to replace the sign at the Rt 64 entrance to the Park and for suggestions to improve its visibility;

- 'Fee-in-Lieu' Payment in the amount of \$7,500 was received for the Christopher Sanders 3-Lot Subdivision.

New Business:

- The Board discussed the need to set a budget for the Fall Festival. No action was taken.

Correspondence: None

Cindy Kunes motioned to adjourn the meeting; motion second by Pam Rogers and approved by all members present. The meeting adjourned at 6:30pm.

Respectfully Submitted,

Leah Burd, Recording Secretary

NEXT MEETING – September 20, 2016 @ 6:00pm