

**WALKER TOWNSHIP
PARKS & RECREATION BOARD
Monthly Meeting – January 15, 2019
6:00pm**

Attendance:

Members Present: Cindy Kunes, Pam Rogers, Jan McDowell, Patty Correll,
Cheryl Vonada

Members Absent: Deb Zimmerman, Donna Snyder

Guests: None

Staff: Leah Burd

Call to Order: Cindy Kunes called the January 15, 2019 meeting of the Walker Township Parks & Rec Board to order at 6:00pm in the Walker Township Municipal Building. Cindy led the group in the Pledge of Allegiance. Pam Rogers motioned to approve the minutes of the December 11, 2018 meeting as presented; motion second by Patty Correll and approved by all members present.

Agenda Items: Pam reported the Facilities Use Agreement is complete and is ready to present to the Supervisors for approval at their February meeting. Representatives from the various organizations involved will be requested to attend the February 19th meeting.

Guests: There were no guests present.

Old Business:

- The plaques for the 'Wall of Appreciation' will be installed when weather permits.
- Pam had nothing further to report regarding the stones in the Panik Quiet Area. She will look into finding an alternate source.
- Cindy reported NVJRA was approved for a DCNR Grant from a Federal line which requires additional paperwork. The Authority is planning to put the project out for bid in 2019 and is working on financial arrangements. They are working on various fundraising opportunities.
- Patty and Jan will begin gathering information for publishing a spring newsletter.

New Business:

- Cheryl Vonada motioned to allocate \$500.00 for the Easter Egg Hunt; motion second by Pam Rogers and approved by all members present.
- The Supervisors approved the reappointment of Deb Zimmerman for an additional term.

Correspondence:

- None

The Board reviewed the 2018 Budget sheet and the 2019 allocation and questioned if balances from unspent 2018 budget would be rolled over to 2019.

Patty Correll motioned to adjourn the meeting; motion second by Jan McDowell and approved by all members present. The meeting adjourned at 6:40pm.

Respectfully Submitted,

Leah Burd, Recording Secretary

NEXT MEETING – February 19, 2019 @ 6:00pm