

**WALKER TOWNSHIP
PARKS & RECREATION BOARD
Monthly Meeting – July 16, 2019
6:00pm**

Attendance:

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

Members Absent: Cindy Kunes

Guests: None

Staff: Leah Burd

Call to Order: Deb Zimmerman called the July 16, 2019 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. Pam Rogers motioned to approve the minutes from the June 18, 2019 meeting as presented; motion second by Jan McDowell and approved by all members present.

Guests: There were no guests present.

Agenda Items: Deb reported Don Franson will not be able to work on upgrading the Park Master Plan for several months. He hopes to have updated figures for current costs for 2020.

Old Business:

- There was no report from the NVJRA.
- There was no further discussion on lights for the Wall of Appreciation.
- Deb and Pam will finish and install the suggestion boxes.
- Deb reported some minor damage was done to the concession stand at the ballfield.
- Deb motioned to order two special needs swings to replace those that were damaged; motion second by Jan McDowell and approved by all members present.
- Deb will send a letter to the Walker Township Alumni Association regarding guidelines for planting trees in the park. Park & Rec will replace the dead tree from the Holden Eagle Scout Project in the fall.
- The Supervisors approved the sale of the extra picnic tables. No decision has been made on the disposition of the excess bricks.

New Business:

- Payment was received for the Daniel & Rebecca Esh 1-Lot Minor Land Development Plan.
- The Board reviewed the Minor Subdivision Plan for Subdivision of Lot 3 of David & Karen Fisher into Lot 3A and 3B (CCPCDO File No. 112-19). There is an existing dwelling on lot 3A. Pam Rogers motioned to recommend Fee-in-Lieu of \$2,500 for one new dwelling unit; motion second by Patty Correll and approved by all members present.
- Patty reported she is helping with Summer Camp. She reported Jim liked the stands for the plaques in the Quiet Area and suggested we do the same for the tree markers. The Board took no action. Patty also reported a trash receptacle is needed for the women's restroom and that the mulch at the swings in the tot lot needs to be evened out. She will add some children's books to the Little Free Library.

- Patty provided copies of the Vendor Registration Form for the Fall Festival scheduled for September 28th. She will make a few changes and it will be published on the Township website.

Correspondence:

- Information was received for the July 19th Park & Recreation Professionals Day sponsored by the PRPS>
- A request was received from the PRPS for presentation proposals for the 2020 Joint Conference.

Pam Rogers motioned to adjourn the meeting; motion second by Patty Correll and approved by all members present. Meeting adjourned at 6:50pm.

Respectfully Submitted,

Leah Burd, Recording Secretary

NEXT MEETING – August 6, 2019 @ 6:00pm