

**WALKER TOWNSHIP
PARK & RECREATION BOARD
Monthly Meeting – January 19, 2016
6:00pm**

Attendance:

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

Members Absent: Deb Zimmerman, Donna Snyder, Cindy Kunes

Guests: None

Staff: None

Call to Order: Pam Rogers called the January 19, 2016 meeting of the Walker Township Park & Rec Board to order at 6:00pm in the Walker Township Municipal Building. Pam led the group in the Pledge of Allegiance. Patty Correll motioned to approve the minutes from the December 15, 2015 meeting as presented; motion second by Jan McDowell and approved by all members present.

Agenda Items: There were no Agenda Items.

Guests: There were no guests present.

Old Business:

- There was nothing further to report on the Sponsorship and Donation Policy;
- Deb attended the January Supervisors Meeting and submitted the following written report:
 1. The Supervisors reviewed the park rules and made several suggestions for additions or revisions. Deb will get prices and sizes for the signs for Supervisor approval;
 2. Deb will consult with a stone mason before ordering the letters for the ‘Wall of Appreciation’ to complete this project;
 3. The restroom project is nearing completion;
 4. Supervisors recommended construction of a small pavilion near the new restrooms to be added on to in the future if needed. A proposal for the construction was submitted by SSR Contracting. Don Franson will be consulted for the project for construction in the spring;
 5. Approval was given to hold a Fall Festival on September 24, 2016, Patty Correll will co-ordinate this project;
 6. Articles for the newsletter were discussed;
 7. Discussed the use of funds from the Open Space Account as part of the Park and Rec Board funds budgeted for the restroom construction. Solicitor Miller will be consulted.

New Business: A budget of \$250.00-\$300.00 was agreed on for the Easter Egg Hunt.

The Board discussed ideas for the Fall Festival

Correspondence: None

Pam Rogers motioned to adjourn the meeting; motion second by Patty Correll and approved by all members present. Meeting adjourned at 6:45pm.

These Minutes were transcribed from the tape of the Meeting

NEXT MEETING – February 17, 2016 @ 6:00pm