

**WALKER TOWNSHIP
PARK & RECREATION BOARD
Monthly Meeting – January 20, 2015**

Attendance:

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

Members Absent: Jan McDowell, Cheryl Vonada

Guests: David Bell

Staff: Leah Burd

Call to Order: Deb Zimmerman called the January 20, 2015 meeting of the Walker Township Park & Rec Board to order at 7:00pm in the Walker Township Municipal Building. Deb led the group in the Pledge of Allegiance. Pam Rogers motioned to approve the minutes from the December 16, 2014 meeting as presented; motion second by Patty Correll and approved by all members present.

Agenda Items: Deb stated she attended the January Supervisors meeting to discuss the status of the new restroom project. She requested permission to contact Engineer Don Franson for an update. Don replied that the bid package will be ready to go out in early February for a March bid opening. He stated some design changes were made and that he is working on obtaining permits for the utilities. There was no update on construction of a pavilion as part of the project.

Guests: Dave Bell expressed interest in serving on the Park & Rec Board and asked to be considered if there would be an opening. Deb stated there are currently no openings and thanked him for his interest.

Old Business:

- There was nothing further to report on preparing an article for the Township website to promote the Sponsorship and Donation Policy;
- Deb updated the Board regarding the Fee-in-Lieu assessment for a 10-unit apartment project for the old Kyle property in Nittany. She stated the Supervisors discussed options for payment of the fee but tabled action pending review by Solicitor Miller.

New Business:

- Pam Rogers motioned to hold the Annual Easter Egg Hunt on Saturday, April 4, 2015 at 2:00pm and to approve a budget of up to \$300.00 for the event; motion second by Deb Zimmerman and approved by all members present. Donna Snyder will purchase the candy and fill the eggs. Rain date is April 11th.

Correspondence: The Board received information from DCNR regarding Recreation and Conservation grant applications for 2015. No action was taken.

Cindy Kunes motioned to adjourn the meeting; motion second by Donna Snyder and approved by all members present. Meeting adjourned at 7:40pm.