

**WALKER TOWNSHIP
PARK & RECREATION BOARD
Monthly Meeting January 21, 2014**

Attendance:

Members Present: Pam Rogers, Cindy Kunes, Patricia Correll, Jan McDowell
Cheryl Vonada, Deb Zimmerman

Members Absent: Donna Snyder

Staff:

Guests:

Call to Order: Deb Zimmerman called the January 21, 2014 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. Cindy Kunes motioned to approve the minutes from the December 17, 2013 meeting as presented; motion second by Patty Correll 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 preparing an article for the Township website to promote the Sponsorship and Donation Policy;
- Three special needs swings are ordered to be paid for from 2013 funds;
- Cindy contacted CPI regarding possible assistance with the 'Wall of Appreciation' project, she has not yet received a response;
- The Board discussed plans for the proposed new restroom project. They are seeking clarification as to funding for the project in order to proceed with budgeting for 2014 projects. Possible projects for 2014 were discussed with upgrades to the walking trail as the top priority;
- A refund of \$2,500.00 was paid to Tim & Tammy Meyer for their lot consolidation;
- There were no further updates from either the Marion-Walker Little League regarding construction of a new concession stand or from Bellefonte Youth Football regarding construction of the new field.

New Business:

- Deb Zimmerman was reappointed for an additional 5 year term on the Board;
- The Board agreed not to pursue DCNR grants at this time.

Cindy Kunes motioned to adjourn the meeting; motion second by Jan McDowell and approved by all members present. Meeting adjourned at 7:14pm. The next meeting is scheduled for Tuesday February 18, 2014.