

**WALKER TOWNSHIP
PARK & RECREATION BOARD
Monthly Meeting November 18, 2014**

Attendance:

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

Members Absent: Cheryl Vonada

Guests:

Staff: Leah Burd

Call to Order: Deb Zimmerman called the November 18, 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. Jan McDowell motioned to approve the minutes from the October 21, 2014 meeting as presented; motion second by Donna Snyder and approved by all members present.

Agenda Items: There was no update on the restroom project. The Board discussed pre-paying some of the fees associated with the project with 2014 budget funds. Deb Zimmerman motioned to approve payment of fees up to \$7,000.00 if the specifications are received from Don Franson prior to the December meeting; motion second by Cindy Kunes and approved by all members present. Deb will contact Don for a project update.

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. Pam Rogers suggested adding picnic tables to the list of suggested donations;
- CPI students completed the 'Wall of Appreciation'. Due to confusion when ordering the split face brick, a surplus of approximately 500 bricks was ordered. This was a special order and they can not be returned. It was suggested they could be used in construction of the new restroom. Landscaping at the site will be completed when weather permits.

New Business:

- Pam Rogers motioned to approve 2015 meeting dates for the 3rd Tuesday of each month except August which will be the 2nd Tuesday; motion second by Patty Correll and approved by all members present;
- The Board noted the removal of 9 diseased trees from the Park. It was suggested the chips could be used for mulch in the Park;
- Board reappointments for Cindy Kunes, Pam Rogers and Patty Correll are due in December. The Board discussed possible candidates for the positions. All three agreed to serve an additional term.

Correspondence: Information was received for DCNR Fall Grant Workshops.

Cindy Kunes motioned to adjourn the meeting; motion second by Patty Correll and approved by all members present. Meeting adjourned at 7:18pm.

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