WALKER TOWNSHIP PARKS & RECREATION BOARD Monthly Meeting November 29, 2022

6:00pm

Attendance:

Members Present: Deb Zimmerman, Pam Rogers, Leah Burd, Patty Correll,

Jan McDowell, Cindy Kunes

Members Absent: Frank Skrzycki, Lance King

Guests: None

<u>Call to Order:</u> Deb Zimmerman called the November 29, 2022 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. Cindy Kunes motioned to approve the minutes from the October 18, 2022 and November 15, 2022 Meetings as presented; motion second by Pam Rogers and approved by all members present.

Guests: None

Agenda Items:

• Completion of construction of the new parking lot is on hold until Spring.

Old Business:

- Cindy had nothing to further to report from NVJRA.
- Construction of pickleball courts and resurfacing the basketball and tennis courts are on hold due to budget constraints.
- Invoices were paid for landscaping services.
- Deb continues to follow up on maintenance issues in the park.
- The invoice was paid for the repairs made at Field 2.
- Additional invoices were paid for the Fall Festival.
- There was no further discussion on allowing dogs in the park.

New Business:

- Deb reported the Parks & Rec Budget funds will be kept in a separate account starting in January 2023.
- The Board reviewed the Joseph & Barbara King Minor Subdivision Plan (CCPCDO 131-22). Cindy Kunes motioned to recommend zero Fee-in-Lieu; motion second by Leah Burd and approved by all members present. This plan subdivides a second residence from the original lot. The Fee-in-Lieu assessment was paid at the time the second residence was approved (CCPCDO 184-19).
- The Board reviewed the Minor Subdivision Plan for the Two Lot Subdivision of Charles C Cole (CCPCDO 129-22). Deb Zimmerman motioned to recommend Fee-in-Lieu of \$2,500.00 for one additional residential lot: motion second by Patty Correll and approved by all members present.
- The Board reviewed the Thomas J & Janet L Harris Minor Subdivision Plan (CCPCD 145-22). Deb Zimerman motioned to recommend Fee-in-Lieu of \$2,500.00 for one additional residential lot; motion second by Cindy Kunes and approved by all members present. If additional subdivision is applied for in the future, additional fees will apply.

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- The Board reviewed the Minor Subdivision of Lands of Christian and Lori Lauck. No action was taken.
- The Board discussed a request from the Walker West poll workers to limit park activities on the day of Election Primaries. No action was taken.

Correspondence: None

Cindy Kunes motioned to adjourn the meeting; motion second by Jan McDowell and approved by all members present. Meeting adjourned at 6:55pm.

Respectfully Submitted,

Leah Burd, Recording Secretary

NEXT MEETING – Tuesday, December 13, 2022 @ 6:00pm (Second Tuesday)