

**WALKER TOWNSHIP
PARK & RECREATION BOARD
Monthly Meeting – December 15, 2015
6:00pm**

Attendance:

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

Members Absent: None

Guests: None

Staff: Leah Burd

Call to Order: Deb Zimmerman called the December 15, 2015 meeting of the Walker Township Park & Rec Board to order at 6:00pm in the Walker Township Municipal Building. Deb led the group in the Pledge of Allegiance. Cheryl Vonada motioned to approve the minutes from the November 17, 2015 meeting as presented; motion second by Pam Rogers 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 is planning to publish a newsletter in January;
- A copy of the proposed 'Park Rules' will be provided to the Supervisors for their comments and also for Solicitor Miller to review for the January meeting;
- Deb will consult with a stone mason before ordering the letters for the 'Wall of Appreciation';
- The Board discussed the progress of the restroom construction, Deb inquired if the Contractor was finished and if so who is responsible for the completion of the landscaping work. The Board noted a total of \$77,843.00 was paid out of Park & Rec Budgets towards the cost of the restroom construction (including engineering and design fees) of the \$50,000 requested;
- A tentative date of September 24, 2016 was set for holding a Fall Festival and the following items were discussed:
 1. Limiting vendors to Walker Township residents or opening it up to all vendors
 2. Limiting vendors to non-profits or allowing commercial ventures
 3. Including food vendors
 4. Charging a fee for vendors to participate (check with the Solicitor for an opinion)
 5. Include children's games and activities

Deb will include preliminary information in the newsletter to determine if there is enough interest to proceed.

New Business:

- SSR Contracting submitted a proposal for construction of a 20'x30' pavilion near the soccer fields. The Board questioned if the smaller size would be sufficient to meet future needs of the Township. They questioned the number of picnic tables it would hold and if there would be sufficient room for handicapped accessibility.

Pam Rogers motioned to send a thank you letter to Mitchell Holden for providing flags in the park for Veterans Day; motion second by Cindy Kunes and approved by all members present.

Correspondence: None

Cindy Kunes motioned to adjourn the meeting; motion second by Patty Correll and approved by all members present. Meeting adjourned at 6:50pm.

NEXT MEETING – January 19, 2016 @ 6:00pm