

**WALKER TOWNSHIP
PARK & RECREATION BOARD
Monthly Meeting –February 16, 2016
6:00pm**

Attendance:

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

Members Absent: Donna Snyder, Jan McDowell, Cheryl Vonada

Guests: Mitchell Holden

Staff: Leah Burd

Call to Order: Deb Zimmerman called the February 16, 2016 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. Patty Correll motioned to approve the minutes from the January 19th meeting as presented; motion second by Pam Rogers and approved by all members present.

Agenda Items: There were no Agenda Items.

Guests: Mitchell Holden reported on his proposed Eagle Scout Project to solicit donations for the purchase of benches and trees in the park. Mitchell stated his project received approval from the Scout Council and he is ready to move forward. As part of the project Mitchell provided a list of questions and a proposed timeline for Board approval and action. The Board discussed the project at length and provided the information Mitchell needed to continue.

Old Business:

- There was nothing further to report on the Sponsorship and Donation Policy;
- The Board discussed a request from the Supervisors to include in the 'Park Rules' a statement regarding violation of the rules. A final draft of the rules will be compiled and provided to Solicitor Miller for review prior to the March Supervisors meeting;
- Completion of the 'Wall of Appreciation' is on hold until spring;
- The restroom project update was discussed. The electric service connection will be completed following receipt of the connection fee payment. Final landscaping will be completed by the contractor in the spring. Deb inquired who is responsible for conducting a final walk through before acceptance of the project;
- The Board discussed plans for the Fall Festival and will prepare a list of questions to be sent to Solicitor Miller for his review and opinion. Insurance coverage and the need for fire police, parking assistance and security will also be investigated. Local churches, fire companies, EMT's etc. will be invited to participate. The Township will provide vendor space only. Limited electrical service may be available to food vendors. Information will be provided in the March newsletter and on the website.
- The Board discussed construction of a new pavilion. The Supervisors will only approve construction of a small size pavilion at this time with the option to add to it at a later date

if needed and if structurally suitable. Don Franson will be consulted for placement and other engineering concerns;

- Deb provided draft copies of the newsletter she is preparing and asked for additions or corrections;
- Our annual Park walk through will be held prior to the April meeting.

New Business: None

Correspondence: None

Patty Correll motioned to adjourn the meeting; motion second by Deb Zimmerman and approved by all members present. Meeting adjourned at 7:30pm.

NEXT MEETING – February 17, 2016 @ 6:00pm