

**WALKER TOWNSHIP
PARK & RECREATION BOARD
Monthly Meeting – February 17, 2015**

Attendance:

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

Members Absent: Jan McDowell

Guests:

Staff: Leah Burd

Call to Order: Deb Zimmerman called the February 17, 2015 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 January 20, 2015 meeting as presented; motion second by Donna Snyder and approved by all members present.

Agenda Items: The Board was updated on the restroom project. Don Franson presented plans at the February Supervisors Meeting and asked for any comments or changes. Don stated he is in the process of obtaining the required permits. The project will then be ready to go out for bid with bid opening scheduled for March 26, 2015 at 3:00pm. Bid acceptance or rejection will be scheduled for the Supervisors April 1st meeting. There is no pavilion included with this project.

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. Deb has been in contact with the State College Parks & Rec Board for information on their tree planting program.
- There was no update regarding the Fee-in-Lieu assessment for a 10-unit apartment project proposed for the old Kyle property in Nittany. Solicitor Miller is researching the issue.
- The Board discussed completing the ‘Wall of Appreciation’ and installing the plaques on it in the spring.

New Business:

- The Board set April 21st at 6:00pm for their annual park walk-through and inspection.
- Cindy Kunes motioned to change the Park & Rec Board meeting time from 7:00pm to 6:00pm beginning with the March meeting; motion second by Patty Correll and approved by all members present. This change will be subject to proper advertisement.

Correspondence: The Board received information from PA Recreation & Park Society, Inc regarding a Park Resource & Maintenance Workshop to be held at their 68th Annual Conference on March 24th. No action was taken.

Cindy Kunes motioned to adjourn the meeting; motion second by Deb Zimmerman and approved by all members present. Meeting adjourned at 7:25pm.