

**WALKER TOWNSHIP
PARK & RECREATION BOARD
Monthly Meeting –March 15, 2016
6:00pm**

Attendance:

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

Members Absent: None

Guests: None

Staff: None

Call to Order: Deb Zimmerman called the March 15, 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. Cindy Kunes motioned to approve the minutes from the February 16th meeting as presented; motion second by Donna Snyder and approved by all members present.

Agenda Items: There were no Agenda Items.

Guests: There were no Guests present.

Old Business:

- Deb reported she attended the March Supervisors Meeting and provided a copy of the final draft of the Park Rules for Solicitor Miller to review;
- There was nothing further to report on the completion of the ‘Wall of Appreciation’;
- The plumbing and electrical service to the new restroom should be completed by April 1;
- Patty Correll reported on plans for the Fall Festival. She provided copies of information handouts she prepared for interested vendors and stated she has received several inquiries. The Board discussed including vendor non-profit booths to provide kids crafts and games. Other items discussed included providing entertainment (possibly a radio station promotion), roaming characters, food booths, Walker Township Fire Company truck and demonstration, Marion-Walker 5k run, holding a dedication ceremony for the new restroom and pavilion and selling Walker Township History Books. Also discussed was the need to provide fire police to direct traffic and parking, providing extra trash receptacles, placing caution signs along Rt 64, printing and distributing posters, sending out a follow up Newsletter and other forms of advertising. The Board discussed charging a fee for commercial and craft vendors and the need for vendors to provide a certificate of insurance. The Township insurance carrier will be contacted regarding coverage for the event and the date will need to be coordinated with the Soccer Association.
- A new proposal was received from SSR Contracting for construction of a pavilion that included a price increase. The project will not need to go out to bid and the proposal does not include water or electric service. Pam Rogers motioned to approve the revised SSR Proposal to construct a pavilion subject to plan approval by Don Franson; motion second by Cheryl Vonada and approved by all members present. The Board would like to have construction completed by July 31.

- Deb updated the Board on Mitchell Holden's Eagle Scout Project. The project was approved by Scout Council and Mitchell is prepared to proceed. Information regarding the purchase of benches and trees was included in the latest Newsletter and will be available on the Township website;
- Deb will contact Bill Workman regarding landscaping and tree placement and planting;
- Approval was given by the Supervisors to hold a wedding in the park;
- The Supervisors approved the 2016 Summer Camp proposal submitted by Amber Buchanan. Camp dates are June 20-July 29;
- Watershed cleanup date is scheduled for April 23.

The Board discussed the costs to print and mail the Spring Newsletter and questioned why the expenses were partially paid from Park & Rec Budget.

Donna has the eggs filled and all is ready for Easter Egg Hunt scheduled for Saturday March 26th at 2:00 in the Township Park.

The Board will do a walk through of the park following the April 19th meeting.

New Business: None

Correspondence: None

Cheryl Vonada motioned to adjourn the meeting; motion second by Deb Zimmerman and approved by all members present.

These minutes were transcribed from the tape of the Meeting

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