

**WALKER TOWNSHIP
PARK & RECREATION BOARD
Monthly Meeting April 15, 2014**

Attendance:

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

Members Absent: Jan McDowell

Staff: Leah Burd

Call to Order: Deb Zimmerman called the April 15, 2014 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. Cheryl Vonada motioned to approve the minutes from the March 18, 2014 meeting as presented; motion second by Donna Snyder and approved by all members present.

Due to inclement weather the Board postponed the 'walk-through' and inspection of the park until the May meeting.

Agenda Items: There were no Agenda Items.

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;
- Cindy reported she and Chris Shirey from CPI attended the April Supervisors Meeting and presented plans for the 'Wall of Appreciation'. The Supervisors approved moving forward with the project using Option A. The Board agreed the wall should be placed west of the Township Building, angled between the sidewalk and the streetlight about eight to ten feet from the curb. Cindy will contact CPI to move forward with the project.
- At their April Meeting the Supervisors postponed construction of the restrooms at the soccer fields until 2015 due to unexpected equipment expenses. Don Franson will have the project ready to go out to bid January 1, 2015. Deb will contact Don regarding pre-paying some of the fees associated with the project.
- Deb is working with Don Franson to upgrade the walking trail surface. The Board will mark the trail for placing signs at the May park walk-through.
- The Board acknowledged receipt of 2014 farm rent for the parkland.

New Business:

- The Board noted correspondence regarding the opening for a Summer Camp Administrator for 2014.
- The Board reviewed Subdivision Plans for Deerhaven Phase 1 Lot 112 owned by Robert, Lisa and Megan Cain. This Plan reclassifies Lot 112 from a Church or Place of Worship to a Residential Lot then further subdivides Lot 112 into Lots 112A and 112B. Pam Rogers motioned to recommend to the Supervisors payment of 'Fee-in-Lieu' of \$5,000.00 for two new Dwelling Units; motion second by Cindy Kunes and approved by all members present.

Cindy Kunes motioned to adjourn the meeting; motion second by Donna Snyder and approved by all members present. Meeting adjourned at 7:40pm. The next meeting is scheduled for Tuesday May 20, 2014.