

**WALKER TOWNSHIP
PARK & RECREATION BOARD
Monthly Meeting June 17, 2014**

Attendance:

Members Present: Deb Zimmerman, Patricia Correll, Pam Rogers, Jan McDowell, Donna Snyder

Members Absent: Cindy Kunes, Cheryl Vonada

Staff: Leah Burd

Call to Order: Deb Zimmerman called the June 17, 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. Patty Correll motioned to approve the minutes from the May 20, 2014 meeting as presented; motion second by Jan McDowell 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 preparing an article for the Township website to promote the Sponsorship and Donation Policy;
- There was nothing further to report on upgrading the walking trail;
- The Board reviewed the June 2014 Recommendations of the Nittany Valley Joint Recreation Authority for the Kepler Pool Project. The project includes a recommendation to enact a recreational tax. The Board had no comment;
- Patti Correll reported the 'Little Free Library' proposal submitted by the Bellefonte Area School District literacy coaches has been put on hold;
- The Board noted receipt of the 'fee-in-lieu' payment of \$2,500.00 for the William & Wendy Crust Subdivision.

New Business:

- The Board noted the Supervisors are soliciting bids to replace the chain link fencing along Zion Back Road and that the road crew made repairs to the drainage ditch in the park;
- The following park improvement projects using funds from the 2014 budget were discussed:
 1. Upgrade the walking trail
 2. Install the 'Wall of Appreciation'
 3. Prepay some of the fees for the restroom project.

The Board recessed at 7:37pm to do a walk-through of the park; the meeting resumed at 8:30pm.

Deb Zimmerman motioned to purchase two new grills for the park; motion second by Patti Correll and approved by all members present.

A list of maintenance items from the walk through will be given to the Township work crew.

Donna Snyder motioned to adjourn the meeting; motion second by Deb Zimmerman and approved by all members present. Meeting adjourned at 8:35pm. The next meeting is scheduled for Tuesday June 17, 2014.