

**WALKER TOWNSHIP
PARK & RECREATION BOARD
Monthly Meeting September 16, 2014**

Attendance:

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

Members Absent: Patricia Correll

Guests:

Staff: Leah Burd

Call to Order: Deb Zimmerman called the September 16, 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 August 12, 2014 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:

- There was nothing further to report on preparing an article for the Township website to promote the Sponsorship and Donation Policy;
- Deb had nothing further to report on the walking trail upgrade. She contacted Don Franson and requested he attend the October meeting to discuss the trail;
- Cindy Kunes updated the Board on the 'Wall of Appreciation' project. She stated Chris Shirley is no longer the masonry instructor at CPI. Cindy has been in contact with the new instructor and will meet with him Friday to discuss the project prior to ordering the materials;
- There was nothing further to report on the restroom construction;
- At the September Supervisors meeting the Township Solicitor determined the Second Class Township Code does not allow a ballot referendum to place the question of levying a tax to support recreational activities of the Nittany Valley Recreation Authority. The Township discussed other options to inform township residents and seek their input on a proposed tax levy;
- A 'Little Free Library' structure has been ordered;
- Deb spoke to Don Franson regarding putting the new pavilion construction out for bid along with the restroom project. The issue will be further discussed at the October meeting.

New Business: The Board noted the Stony Pointe Subdivision Plan for Phase VIII and the Final Subdivision Plan for Lot C3. The proposed land use is commercial and the Board has no input.

Correspondence: There was no correspondence.

Cindy Kunes motioned to adjourn the meeting; motion second by Donna Snyder and approved by all members present. Meeting adjourned at 7:35pm.