WALKER TOWNSHIP PARKS & RECREATION BOARD Monthlj Meeting February 20, 2024 6:00pm

Attendance:

Members Present:	Pattj Correll, Leah Burd, Jan McDowell, Deb Zimmerman Cindy Kunes (via phone)
Members Absent:	Frank Skrzycki, Pam Rogers
Guests:	None

<u>Cail to Order</u>: Deb Zimmerman called the February 20, 2024 meeting of the Walker Township Parks & Rec Board to order at 6:00pm in the Walker Township Municipal Building and led the group in the Pledge of Allegiance. Jan McDowell motioned to approve the minutes from the January 16, 2024 Meeting as presented; motion second by Patty Correll and approved by all members present.

<u>Guests:</u> Wyatt Harter from the Nittany Valley Little League attended the Meeting and provided a copy of the Facilities Use Agreement. He will provide proof of insurance when they receive it. He said new betting cages were installed and the league plans to spray the T-Ball field and add soil in the spring. He reported about 270 kids are signed up for softball and baseball and Walker Township opening day is scheduled for May 4'^h.

<u>Agenda Items:</u> Leah Burd reported the new tot lot playground equipment has arrived and is being installed. The installers hope to complete it within the next two weeks.

Old Business:

- Cindy Kunes reported the NVJRA is moving forward with grant applications for the pool. She feels they are well positioned at this time.
- The Board then discussed pursuing grant funding for installing pickleball courts. Cindy will continue to investigate this. Jan reported that templates are available to paint the existing courts.
- The Board discussed maintenance issues in the park. Continued walking trail maintenance is needed and the fencing around the tennis courts and the gates need repaired. Power washing of the basketball and tennis courts is needed.
- Spring bicycle safety course nothing to report.
- Patty Correll reported the Easter Egg Hunt is scheduled for March 30¹¹¹ at 1:00pm.
- Patty Correll distributed a sample of a previous newsletter and asked the Board members to review it and make any changes/additions.

New Business:

- The Board reviewed the budget sheet.
- Cindy reported that Bill Workman would like to continue with landscaping duties in the park.
- The Board reviewed the Deerhaven- Phase 4 Final Plan (CCPCDO 21-24) with 27 new residential lots. Patty Correll motioned to recommend Fee-in-Lieu assessment of \$1,25() 00 (in and lathered rale) for 27 new units; motion second In Jan MuD.mcll and approved by all niembeis present.

I eali presented a subdiv nion plan that was received less than 24 hours prior to the meeting I he Board reviewed the I inal Subdivision Plan lor the Larrj D & Deborah M lav lor two lot subdivision (CCPDCO

22-24). Leah Burd motioned to recommend assessment ol \$2,500.00 lor one additional residential unit, motion second b) Jan McDowell and approved bj all members present.

Correspondence: None

Pattj Correll motioned to adjourn; motion second bj Jan McDowell and approved bv all members present. Meeting adjourned at 7:00pm.

Respectfully Submitted,

Leah Burd, Recording Secretary

NEXT MEETING - Tuesday, March 19, 2024 @ 6:00pm