

**WALKER TOWNSHIP
PARKS & RECREATION BOARD
Monthly Meeting March 19, 2024
6:00pm**

Attendance:

Members Present: Patty Correll, Leah Burd, Jan McDowell, Deb Zimmerman
Cindy Kunes, Pam Rogers

Members Absent: Frank Skrzycki

Guests: Nancy Springer Linda Poorman

Call to Order: Deb Zimmerman called the March 19, 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. Pam Rogers motioned to approve the minutes from the February 20, 2024 Meeting as presented; motion second by Cindy Kunes and approved by all members present.

Guests: The guests present had no comments at this time.

Agenda Items: Leah Burd reported the new tot lot equipment is installed. She stated a change order was received due to excess concrete found during excavation. A final invoice was received for \$45,763.50. Deb Zimmerman motioned to recommend payment of the invoice using funds from the Open Space Account; motion second by Pam Rogers and approved by all members present. Deb then motioned to request a loan from the Township until new subdivision funds are received; motion second by Cindy Kunes and approved by all members present. Leah asked Don Franson to inspect the equipment prior to payment. Leah also consulted with Sports and Recreation regarding annual inspections.

Old Business:

- Cindy Kunes reported the NVJRA is moving forward with funding for Kepler Pool.
- The Board discussed construction of pickleball courts. Leah will contact Sports and Recreation for an estimate for new construction of 2 courts. Cindy and Deb continue to explore grant funding opportunities.
- The Board discussed needed repairs to the fencing at the basketball and tennis courts and agreed to seek estimates for repairs. When weather permits the courts will be power washed.
- Little League will make repairs to the T-ball field.
- Patty Correll reported plans are in place for the Easter Egg Hunt. Portable toilets will be ordered.
- There was no update on the newsletter.

New Business:

- The Board reviewed the budget sheet.
- Invoice was paid for landscaping services.

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- A request was received to purchase some of the split lace blocks. Leah motioned to appro\ the

purchase, motion second by Pam Rogers and approved by all members present.

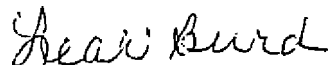
- The Board reviewed the SBWJA proposal for a sewer easement through the park and would like more information. Deb will request Warren Miller to attend the April meeting.
- Facility Use Agreements were received from Little League and Soccer.
- The Board approved a request from the local Boy Scouts to have an informational table at the Easter Egg Hunt.

The Board discussed member attendance. No action was taken.

Correspondence: None

Cindy Kunes motioned to adjourn; motion second by Pam Rogers and approved by all members present. Meeting adjourned at 7:20pm.

Respectfully Submitted,

A handwritten signature in black ink that reads "Leah Burd". The signature is written in a cursive, flowing style.

Leah Burd, Recording Secretary

NEXT MEETING - Tuesday, April 16, 2024 @ 6:00pm