

Logan Park Authority
Meeting Minutes
Meeting Date: July 15, 2015

Attendance

Logan Park Authority Members Present: Terri Hildebrand, Scott Bair, Jim Hess, Shelvy Morehead, Steve Alves, Bil Cressler, and Bob Ingham.

Others in Attendance: None

Meeting Administrative Matters

Meeting Called to Order: Chairman Hess called the meeting to order at 7:10 pm.

Reading and Approval of the Minutes: The Board reviewed the minutes of the May, 2015 meeting. The Board approved the minutes as amended. The Board reviewed the minutes of the June, 2015 meeting and approved them.

Treasurer's Report: Mr. Cressler reviewed the Treasurer's report for May and June noting the receipt of a check for the upcoming soccer tournament. Other financial activity during the period was normal. The Board approved the Treasurer's report as submitted.

Visitors Presentation

None.

Old Business

2015 Projects: Mr. Ingham reported that he was looking for poles to place along the designated parking area along the baseball field. He suggested that rocks be placed between each pole as a barrier to define the parking area. Mr. Ingham will prepare proposals that will include new poles or used ones if available.

The Board also discussed the barn spouting situation. Mr. Hess agreed to get an estimate to repair or replace the spouting as well as add snow catchers.

Playground Equipment: Mr. Ingham informed the Board of his recent activity in conjunction with the Northern York School District regarding playground equipment. He informed the Board that he is in the process of removing the equipment from a school property that is now under renovation/expansion at the invitation of the School District Superintendent. He has a large portion removed and in storage for potential future use by the Park. Mr. Ingham agreed to prepare a plan for its possible acquisition and placement in the Park. Board members agreed that if a plan was acceptable in terms of location, space and cost, a firm would be hired to reinstall the equipment.

Soccer Tournament: Mr. Alves stated that all is well with the preparations for the soccer tournament scheduled for the end of July. He will complete the relining of the fields and other tasks in preparation

for the event. He noted that the Soccer Association will be opening the concession stand for the participants.

New Business

Restroom Repairs: Mr. Hess reported on repairs to both restrooms in the past month. These included maintenance of the toilets. The Board also suggested additional work for the future including new paint and new soap dispensers.

Dillsburg Borough Meeting: Mr. Alves agreed to attend the August Dillsburg Borough meeting to report on recent activities in the Park.

Fallen Tree: Mr. Hess noted that a large tree was blown down in a recent storm. He reported that he had a conversation with Ryan Tree service about removing several dead trees in the Park. He stated that the cost for each tree removed could be high, but the tree service has a daily rate of \$2,400. Mr. Hess and Mr. Ingham agreed to mark the trees needing removal for the Board to determine if the work should be put under contract at that price.

National Night Out: Mr. Hess noted that National Night Out is August 4. He asked for volunteers to help remove the pile of mulch in the parking lot before then. Mr. Ingham agreed to do it.

Recyclables: Mr. Cressler expressed concern that many non-recyclable objects are being put into the recycling bins in the picnic pavilion area. He suggested that additional trash bins be added to take care of the extra trash. Mr. Hess agreed to obtain two more barrels and order tops.

Farmer's Fair Vendor: Ms. Hildebrand informed the Board of new regulations from the Farmer's Fair Committee concerning vendors, including additional costs for the 100th year anniversary. The vendors will pay those costs. The discussion included payment now received by the Park from Cornicopia for the use of the Park's vendor space at the Fair. It was suggested a percentage of the total revenue rather than a flat fee of \$175 that has been the traditional charge. Ms. Hildebrand agreed to discuss the proposed changes with the vendor.

The Board adjourned the meeting at 8:10 pm.