

LOGAN PARK AUTHORITY MEETING MINUTES  
January 17, 2018

The meeting was called to order at 7:15 p.m. by Chair Teri Hildebrand. The following members were present: Bob Ingham, Beth Aughenbaugh, Nancy Putt and Bill Cressler. Dillsburg Borough Council Member Holly Kelley and Kim McKonley of Beauty After Bruises was also present.

The November, 2017 meeting minutes were reviewed and approved. The Treasurer's report was also reviewed and approved.

Kim McKonley requested permission for the organization, Beauty After Bruises, to use the park June 22 - 24, 2018. She advised that the presidents of Dillsburg Soccer and Baseball had approved the use of their fields for this fundraiser. A motion was made, seconded and approved for the fundraiser.

Ted Pawlik suggested a t-shirt sale as a fundraiser for the park. He will look in to quotes and will provide more information at the next meeting.

Old Business

- Concession Area: The drywall has been completed. Water lines have been flushed and heater tape has been used to prevent the water pipes from freezing.
- Tot Lot: Bob fixed a broken swing in the tot lot. He suggested assignment of a weight limit for the swings and post. Review and discussion of Tot lot to continue at the Spring Clean up. Kiwians have offered to pay for half of the mulching if needed this spring. Nancy offered to assess this upper area when the snow melts.
- Terri emailed Mike Sherman regarding a quote for grass cutting.
- A mission statement and 2018 Logan Park Goals was reviewed. Terri would submit a final version for review.
- Review and prioritize tasks to undertake for 2018 and future. (Attachment sent 12-13-17). The following was discussed & a final version will be completed by Terri and submitted to the group. Some items discuss include:

1. Researching whether grants are available through EPYSL soccer;
  2. The purpose for planning for electric and at the same time a water line would be to add enhancements to the lower part of the park, perhaps an additional pavilion.
  3. Suggested painting of Barn exterior, re do on floors, redesign interior of Barn, adding a shed for National Night Out (needs to be a priority)
  4. Evaluate condition of recreation path during spring clean up and determine if maintenance is needed.
  6. Terri asked about the half basketball court and if this was still on the table for discussion. It was agreed to ask Holly to contact Hal Anderson to see if he would coordinate a committee to oversee the placement/construction/funding of this project. It was agreed that it is still on the table and that now that the old tree was removed, this could allow space for a half basketball court. Holly agreed to speak to Hal regarding this.
  7. Investigate feasibility of installation of separate water meter for use by DYBA.
  8. Additional pavilion in the lower section to generate more income.
- c. Review agreements with DASC and DYBA, DGSA/comments (Attachments sent 12-13-17). Bill stated that DYBA is the first agreement due for review and renewal in 2020.

## VI. New Business

- Representatives from DASC, DYB, DGSL, Carroll Township officer Dave Smith, Kim McKonley from “Beauty after Bruises” have been invited to the February meeting to review park rules/responsibilities, trash pick up, safety issues and concerns, and review of schedules. This also gives us an opportunity to meet the presidents of these organizations and get to know them to and promote open communication.
- Membership-vacancies for Dillsburg borough-Holly spoke with Scott Housel. His term does not expire until December 2018. Holly recommended that he attend when able to vote on important issues. Brian Schmick’s term is up. He

has offered to continue to help with the pavilion scheduling and may attend some meetings as the Carroll Township supervisor parks representative Further discussion- Terri noted that a quorum is based upon the number of current members and that one more than half of the members must be present in order to have a quorum needed for a vote. If there are unfilled vacancies; these vacancies do not count toward the number considered to have a quorum.

- Park enhancements/plantings-Nancy Putt. Nancy reported the following: the trend is to preserve open space. Evan Mattos of Mattos Landscaping mowed along the lower part of the park path for Logan Park. Borough is willing to pay for signage indicating Fisher's Run Trail. Nancy is clearing invasive plantings the lower part. It was suggested that she contact some of the neighbors who have expressed an interest in helping in the past to assist with this project. Nancy requests some wood chips for areas of plantings for this spring.
- Dillsburg Borough –Requests a member to attend the Dillsburg borough meeting 2-13-18. Nancy Putt has volunteered.
- Request to advertise in the Northern High School musical playbill. Terri received information in the mail and mentioned it as interest item. It was discussed that it might be a good idea to advertise for members in the play bill. Bil Cressler agreed to take look into this.
- New officers-elected for 2018:
  - Chair-Bob Inghman
  - Vice-Chair-Ted Pawlick
  - Secretary-Kay McKinney
  - Treasurer-Bill Cressler
  - Historian-Terri Hildebrand

Meeting adjourned 8:30 p.m.

Submitted by Beth Aughenbaugh and Kay McKinney on behalf of Logan Park Authority