

Logan Park Authority
Meeting Minutes
Meeting Date: January 15, 2014

Attendance

Logan Park Authority Members Present: Nancy Putt, Scott Bair, Adrian Piechowicz, Scott Housel, Bil Cressler, Terri Hildebrand, and Bob Ingham.

Others in Attendance: Holly Kelley

Meeting Administrative Issues

Meeting Called to Order: Vice Chairman Hildebrand called the meeting to order at 7:06 pm.

Reading and Approval of the Minutes: The Board reviewed the minutes of the September, October, and November 2013 meetings. Mr. Bair moved that the minutes be adopted. Mr. Cressler seconded the motion. The members approved the minutes.

Treasurer's Report: The Board reviewed the Treasurer's reports for September, October, and November 2013 and December/January 2014 provided by Mr. Piechowicz. Mr. Bair moved that the minutes be adopted. Mr. Ingham seconded the motion. The members approved the reports.

Visitors Presentation

None

Old Business

Refund Policy. The Board tabled discussion and adoption of a new refund policy for rental of the Pavilion pending a report and proposal from Mr. Alves.

Bench and Plum Tree. In addition to the planting of a plum tree, Ms. Putt noted that the Witness Tree has been moved to a new location as proposed at an earlier meeting..

Soccer Association Request: Mr. Bair moved that the proposal from the Dillsburg Soccer Association concerning the proposed location of a kickback wall on one of the fields be preliminarily approved. Mr. Piechowicz seconded the motion. Mr. Cressler noted that the final plans can be approved at the next meeting upon receipt of the final letter from the Association.

Next Meeting Agenda: The Board decided to invite all of the athletic associations to the next meeting to go over the "ground rules" for the coming seasons. Mr. Piechowicz agreed to invite the youth baseball representatives. Mr. Cressler will contact the Soccer representatives and Mr. Hess previously agreed to talk to the girls' softball people.

New Business

Dillsburg Borough Meeting: Ms. Hildebrand stated that the Borough of Dillsburg requested a representative of the Logan Park Authority to attend their next meeting to give a report on the Park's activities including accomplishments of the past year and plans for the coming year. Mr. Housel or Mr. Piechowicz will provide the update depending on their schedule availability on that date.

Election: Mr. Ingham nominated the existing slate of officers to continue in their role for the coming year. Mr. Housel seconded the motion. The Board approved the following slate unanimously: Mr. Hess as Chair, Ms. Hildebrand as Vice Chair, Mr. Piechowicz as Treasurer, Mr. Bair as Secretary, and Mr. Cressler as Historian.

Mission and Goals: Ms. Hildebrand asked the Board to think about updates to the Mission and Goals document for 2014 including accomplishments to date and projects for the next year. Ideas presented at the meeting include reorienting the stairs to the meeting room in the barn to provide more space for storage, upgrading the concession stand, and fixing the drainage problem at the upper end of the Tot Lot. Ms. Hildebrand asked for further thought and discussion at the February meeting.

Spring Cleanup: The Board discussed planning for the annual Spring cleanup day in the Park. Mr. Ingham suggested that the athletic associations as regular users provide help. They will be asked as part of the discussion between them and the Board at the next meeting. The Board approved April 5, 2014 as the target date for the cleanup.

The Board adjourned the meeting at 7:40 pm.