

## **Logan Park Authority Minutes**

**February 15, 2017**

The meeting was called to order at approximately 7:15 p.m. by Chair Terri Hildebrand. The following members were present: Terri Hildebrand, Bill Cressler, Brian Schmick, Ted Pawlik, and Kay McKinney. Also present were Dillsburg Borough Council member Holly Kelly, Dillsburg Baseball Representative Michelle Coover, Dillsburg Soccer Representative Heidi Freeze, Dillsburg Softball Representative Doug Kirkland, Beauty After Bruises Representative Kim McKonley, and Kiwanis Representative Emily Reed.

### **Old Business**

The minutes for January, 2017 were reviewed. A motion was made and seconded to approve the minutes

The Treasurer's report for January, 2017 was reviewed. A motion was made and seconded to approve the minutes.

Address signs for #80 Logan Road have been obtained and York County Dispatch has been notified of the address. The dispatch has also been provided with Terri, Bob and Bill's telephone numbers in case of emergency. Brian will ask Faye Romberger to arrange to have someone with the township erect the signs.

The reservation form for "Party in the Park" on June 10, 2017 was reviewed. Bill Cressler noted that Logan Park Authority should be an additional insured. Terri thought that the \$65 normally required for the use of the pavilion should be waived. It was also noted that the Park's Rules and Regulations should be identified in the agreement.

The revised pavilion rental form was reviewed. Brian will put the dates on a google calendar and Terri will receive the checks. Pavillion renters must sign the agreement which will also include confirmation that they are familiar with the park's rules and regulations.

An update on the Dillsburg Boro meeting of February 14 and Carroll Township meeting was provided by Terri. She told the board that the authority planned to work "from the tot lot on down, work on the interior of the barn, and told them of the completed tree and barn roof projects.

### **New Business**

Presentations were made by the representatives of the local organizations that were present at the meeting.

Baseball has scheduled March 4 as maintenance day. Practices will begin March 6 and Opening Day is April 8. The season will go through the first week of June and then follow with Allstars which will go through July. They wanted to know if there was the possibility of having a batting cage in the park which they would maintain. The cage would be located outside the fence for the players to warm up.

Soccer has hired full time staffer Simon Skudder. March 11 is scheduled as their clean up day. Jim McClay is their fields manager. A&M Lawncare is responsible for the soccer field's

mowing. It was understood that trash cans will be a priority. A tournament has been scheduled for August 19 and 20, which Mike Flowers will be running. CPYSL Spring Soccer begins April 2<sup>nd</sup> and runs for 8 weeks.

Brian noted that a family has reserved the pavilion for August 19. There was a discussion regarding use of the table, parking and the trash around the pavilion.

Softball will begin practice in March and games are scheduled to begin on April 8<sup>th</sup>. Softball has joined with Northern York Fast Pitch Association so there is a large increase in numbers. They intend to skim the field. They also requested to use the big brown shed near their field. They will supply their certificate of insurance.

Kim McKonley of Beauty After Bruises reported that Sprint will be sponsoring their event. They intend to have an obstacle course, cornhole tournament and dunk tank.

Kiwanis Member Emily Reed reported that the Kiwanis will be at clean up day. She is checking on the price and delivery of mulch. She asked if LPA could contact the Kiwanis in the Fall regarding the mulch as they set their budget at that time. There was also a discussion regarding the replacement of the posts in the park. Emily's husband Chad will contact Bob.

Carroll Township resident Sharon Gallagher has agreed to check the "doggie bag" supply at the park. She will be provided with a key to the cleanup stations and bags.

Potability of the water in the park was discussed. Terri spoke with Sheldon Williams who thought the water was probably ok when the lines to the bathroom were flushed. The line to the pavilion should not be used.

Spring cleanup date is Saturday, April 22, 2017. Suggested projects are to add mulch to the tot lot, chip and mulch Christmas trees in lower lot, general leaf and trash pick up, and staining the picnic tables.

Brian updated the board on Zack Schmick's plans for the concession area. He intends to begin shortly. He is also hopeful of receiving donations.

There was a discussion regarding mowing in the park. Bob will call Evan Mattos. A chart is needed for the areas to bid. A Request for Proposal or Invitation to Bid was necessary with a date of March 6<sup>th</sup>.

The development of guidelines for subletting space at Farmers Fair was discussed. The current cost is \$250 plus an additional \$20 per foot. In the past, subletters paid the reservation fee plus provided the authority with another \$250. A motion was made and seconded for Logan Park Authority to pay the fee and offer spots on the open market at 25% of the profit or \$500 whichever was greater. The motion was withdrawn pending further discussion.

Submitted,

Kay McKinney, Secretary