

## Logan Park Authority Minutes

February 21, 2018

The meeting was called to order at approximately 7:15 p.m. by Chair Bob Ingham. The following members were present: Ted Pawlik, Bill Cressler, Terri Hildebrand, Nancy Putt, and Kay McKinney. Also present was Jason Shook of Dillsburg Little League, Kelly Magee of Dillsburg Girls Softball, Dawn Lusk of Dillsburg Soccer, Carroll Twp. Supervisor Brian Schmick, and Kim McKonly of Beauty after Bruises.

Bob provided the park rules to those in attendance and reviewed same for benefit of the sports club representatives. Bob stressed that responsibility for trash from the organizations' use of the park is a priority and the clubs need to be aware of their responsibility. Bill advised there are bags in the barn for trash. Terri said she would email the rules. It was recommended that the rules also be placed on facebook.

Bob advised that we are looking into the installation of a water meter that would be maintained by baseball.

Baseball has field maintenance on 3/3. It is anticipated there will also be another date added to put dirt on the field.

Bob also advised that park Spring clean up is April 21. He requested assistance from organizations.

Kelly Magee of Girls Softball requested use of potential amphitheatre area and was advised it was going to be used for natural growth area.

The January, 2018 Minutes were reviewed and discussed. Upon motion and seconded, the minutes were approved as amended.

Bob and Terri attended the Dillsburg Borough meeting.

Treasurers report - Bill noted that the Carroll Twp. funds of \$6,000 were not included, however, it has been received. Upon motion, the treasurer's report was approved.

Terri received a letter from Dillsburg Borough that the park will receive a total of \$4,500—in 3 installments of \$1,500.

Party in the Park - Kim McKonly of Beauty After Bruises will use the park from June 22 - 24 from 9 - 8. Kim needs to receive the paperwork and agreements so that she needs to proceed. She also discussed plans for the event.

### Old Business:

The concession remodel is almost completed. Concession stand is looking good. Painting is finished, and the trim is completed. Most of electricity completed and cabinets completed. Completion date is approximately the first week of March.

Boundary project update - The cost of the poles is approximately \$3200 and \$400 for rebar and installation. The poles will go from top of barn area down to soc-

cer field. Additional poles will be used around the soccer concession area where the ground drainage is very poor. The poles may be purchased at Bitners. Bill moved to proceed with project and allocate \$3600. Kay seconded the motion and all approved.

Improvements are needed to the playground parking area. Stone to replace topsoil may need to be purchased.

Mowing contract - A G 2 Enterprises has agreed to perform lawn mowing for \$135/cut every 6-8 days and weed wacking as needed.

Plantings - Cleaning will begin week of Feb. 26, if possible pending the weather.

### New Business

Spring Clean Up - April 21 at 9:00 a.m. We will need to purchase mulch for the top part of the park. The Kiwanis has offered to pay half. There was a discussion on the amount that was needed. Kay will put a notice in Banner seeking assistance and volunteers. We also need to clean the picnic table. We will also put a notice on Facebook that we are looking for monetary donations for the mulch. Tyler Sempter should be notified and Bob will contact Boy Scouts.

The board is still looking for new members from Dillsburg Borough.

Terri will provide an article for the Borough newsletter.

Restrooms will re-open on March 30, 2018. We previously coordinated with Jo to receive toilet paper. Terri wants to contact Hassinger for bathroom supplies.

Pavillion Rentals - forms have been updated to \$75.00. Checks will be sent to Bob.

Food truck event - Brian will check in to it.

The use of the park for a Sunrise service rental was approved

Walk - find out dates.

At this time, it was determined that the Barn was not available for rentals.

Painting handicapped parking spots - Bob received an estimate of \$250. Bill moved, Nancy seconded and all approved.

Storage at barn - Bob spoke to Sgt. Smith of Carroll Township. The bike rack is being removed, and an outside storage w/shed roof will be constructed. The grills and tents for National Night Out will be stored there.

Ted presented a design for Logan Park t-shirts which would be sold as a fundraiser. If we purchased 200 shirts, the cost would be \$7.70/shirt.

Terri went over the agreement with Party in the Park. All agreed not to increase the \$500 deposit for damage. A motion was made to waive the pavillion fee, which was seconded and approved.

Terri provided missions and goals Logan Park for review as a guide.

The next meeting is scheduled for 3/21.

Upon motion made and seconded the meeting was adjourned.

Submitted,

Kay McKinney, Secretary