

Logan Park Authority
Meeting Minutes
Meeting Date: February 20, 2013

Attendance

Logan Park Authority Members Present: Jim Hess, Terri Hildebrand, Steve Alves, Bill Cressler, Bob Ingham, Scott Houseal Holly Kelly, Scott Bair, Nancy Putt and Adrian Piechowicz.

Others in Attendance: None

Meeting Administrative Issues

Meeting Called to Order: Chairman Jim Hess called the meeting to order at 7:06 pm.

Reading and Approval of the Minutes: The Board reviewed the minutes of January 16, 2013 with two amendments. A date for previous minutes was corrected and a reference to completion time of repairs to the tot lot was changed.

Treasurer's Report: The Board reviewed the Treasurer's report provided by Adrian Piechowicz and approved it as submitted. Following approval, a discussion ensued concerning the finances of the Authority over the next year. Board members suggested possible additional revenue sources such as charging sports leagues a fee for use of specific facilities currently financed through the Authority budget; hosting a arts and craft show; and music concerts. Mr. Hess urged Board members to think further on the topic for consideration at the next meeting.

Old Business

York County Park and Recreation Letter: Mr. Hess read a letter from the York County Park and Recreation in response the Board's approval to install a post on Park property as part of its Go Dig It Up program. The letter notes that they will be proceeding with the project in the Spring.

2013 Project Prices: Several members reported on their investigation into the possible costs for 2013 Park projects. These include:

- Mr. Piechowicz stated that the cost of a new display case for Park Rules and Regulations would amount to no more than \$300. The Board approved the purchase of the case. In addition, Mr. Piechowicz stated that 84 Lumber Company contributed the cost of three smaller Rules signs for placement throughout the Park;
- Ms. Hildebrand reported on the problems with soap dispensers in the rest rooms. Board members agreed to take a closer look and propose a solution;
- The Board discussed issues regarding storm drainage areas of the Park. Mr. Cressler noted a reference to past documents that indicate a provision by the Army Corp of Engineers prohibiting disturbance of certain areas. He agreed to research the topic further.

Tree Chipping: The issue was tabled until the next meeting.

New Business

Restroom Opening: The Board decided to open the rest rooms for the warm season during the week of March 25th. Mr. Ingham agreed to make the request for assistance to Carroll Township. In addition, cleaning of the restrooms will begin April 6 on a bi-weekly basis until May and then weekly until closing in the Fall.

Kiwanis: Mr. Hess stated that the Kiwanis Club has agreed to help the Park replace picnic tables for the pavilion. Also, he agreed to attend the Kiwanis meeting to explain the proposed project. In addition, the Kiwanis club expressed interest in providing and installing new surface material for the Tot Lot.

Sports Organizations' Meeting: Mr. Hess suggested that a meeting with each Sports Organization using the Park was needed. The purpose of the meeting will be to review their upcoming schedules, verify insurance, and discuss other issue of interest to both parties. In addition, The Board will float the idea of getting some reimbursement for cost incurred by the organizations use of Park facilities.

Borough Meeting: Ms. Hildebrand reported on her attendance at the most recent meeting of the Borough of Dillsburg concerning an update of Park activities. She also noted that Mr. Sheldon Williams will be the Borough contact on the proposed sewer extension project that will run through the lower part of the Park. Mr. Cressler agreed to be the contact for the Park.

Soccer Letter: Mr. Hess received the annual letter of request for approval from the Soccer Association outlining their schedule, meeting dates, and other issues. He noted that the letter was essentially the same as last year. The Board approved the letter as submitted.

Dillsburg Borough Newsletter: The Borough of Dillsburg offered to insert items of interest about the Park in their Spring Newsletter. Ms. Hildebrand agreed to provide an update.

Spring Cleanup: The Board set the date for the annual Spring cleanup of the Park for April 20 from 9:00 A.M. to 1:00 P.M.

The meeting was adjourned at 8:17 pm.