

Logan Park Authority
Meeting Minutes
Meeting Date: 03/16/11

Logan Park Authority Members Present: Adrian Piechowicz, Terri Hildebrand, Jim Hess, Scott Houseal, Scott Bair, Bill Cressler, Bob Ingham

Others in Attendance: Holly Kelley, Jeff Griffin, Stewart Byers, Kevin Zinn, Keith Munshower, Steve Farkas.

Meeting was called to order: 7:01 pm

Review of previous minutes: Reviewed and passed.

Treasurer's Report: Path balanced paid to Schussler's Paving, three benches paid for, signage for no parking and handicap signs paid for. Adrian presented bill to DYB for electric usage for baseball season. Remainder report reviewed and passed.

Visitors Presentation:

- DASC 1. Request use of barn meeting room for summer meetings.
- 2. Request for fence gates.
- 3. Request for signage for Hurricane Field to be removed at winter.
- 4. Submitted years schedule.
- DGS 1. No report or schedule submitted.
- DYB 1. Load of Diamatex to be delivered.
- 2. Schedule needs to be submitted, not using field for fallball.
- 3. Will install electric for existing scoreboard.

Bob submitted trash proposal as passed by board for \$250/can for each sport, 2 for DASC, 2 for DGS, 3 for DYB.

Old Business:

- 1. Pat Vance paperwork to be finished by Adrian and three benches to be installed by Bob and Scott Bair.
- 2. Mission statement as amended, authored by Scott Bair motioned by Bob I, seconded by Scott H and passed by unanimous vote, will be rewritten and reviewed at next months meeting.
- 3. Goals as written by Scott Bair reviewed motioned for approval by Terri, second by Adrian and passed by unanimous vote.
- 4. Spring cleanup, April 9th 2011. General cleanup of the park, brush chipper from Golden Rentals, pavilion cleaning, and leaf raking, hoping for a good turnout.
- 5. Topsoil to be moved and will stake out parking area in lower park.
- 6. Tree donation, nothing new.
- 7. Contributor recognition, Adrian passed out packet with different plaques, Scott Houseal has contact in Lewisberry, Adrian will follow up. Plaque type was agreed upon by board.
- 8. Neighbors trash, piles of debris have been pushed into park from new development neighbors. Board agrees action must be taken, will discuss at next months meeting.
- 9. Witness tree, Scott Bair will take possession and be in charge of planting at agreed site behind barn.
- 10. Donation request letters to be sent out by individual board members.
- 11. Pavillion rate raised from \$50 to \$65 for individual rental, no charge for non profit but will accept donation.
- 12. Cleaning lady's rate raised \$10 to \$60 per cleaning for restrooms.

New Business:

Tentative date for path dedication June 11th, 2011 from 2 to 4pm. Need to check pavilion schedule. Details discussed but nothing decided including date. Will discuss at next months meeting.

Restrooms will open April 1st, 2011.

Meeting adjourned Terry motioned, Adrian second.

Meeting was adjourned: 8:50 pm

Minutes submitted by: Bob Ingham, Historian, Logan Park Authority.