

Logan Park Authority
Meeting Minutes
Meeting Date: March 21, 2012

Logan Park Authority Members Present: Bill Cressler, Jim Hess, Terri Hildebrand, Scott Housel, Wanda Godar, and Adrian Piechowicz.

Others in Attendance: Holly Kelley (Dillsburg Borough), Keith Munshower and Stewart Byers (Dillsburg Area Soccer Club)

Meeting Called to Order: Chairman Hess called the meeting to order.

Reading and Approval of Minutes: The Board reviewed the minutes of February 2012 meeting and approved them as submitted.

Treasurer's Report: Treasurer Piechowicz reported that there were no bills and that no significant financial activities occurred in March. The Treasurer's Report was approved with no discussion.

Visitors Presentation: Two representatives of the Dillsburg Area Soccer Club (DASC) discussed various administrative items related to soccer club training and games. A copy of their signed letters related to accepting the terms related to use of the field and use of the Park board room for 2012 were provided to Chairman Hess. A copy of their insurance coverage will be provided to Chairman Hess in the future. The lawn care service Green With Envy from Mechanicsburg is being retained by the Club for turf care on and near the soccer field; they will start as soon as conditions warrant. The Club representatives were informed that the park restrooms will be opened no later than this weekend on their usual warm weather timing. The Club representatives asked that the Board remove the piles of mulch and stones from the parking areas. They were assured that would happen during the April 7 Park Clean-Up Day. They also discussed the location of a grill which is likely in the snack shed which is locked with a combination lock. Jim will ask Bob Ingham for the combination and forward it to the Soccer Club.

Old Business

Residents Use of Park Property: no activity this month

Tot Lot grass and drainage: item tabled until the next meeting

Sheely Insurance Signage: Terri Hildebrand has not heard back from them regarding a possible donation, despite her e-mail contact. She requested that this item be removed from future agendas.

Park Rules and Regulations: The Carroll Township officials have requested to see the Board's proposed rule changes by using "track changes" in the Rules document. Bill Cressler will prepare the Rules changes in this format and provide it to Mr. Hess and Ms. Hildebrand, along with a cover letter for Chairman Hess' signature to the Carroll Township Supervisors. The Board expects that this matter will be considered at the Township's meeting on April 2. Then the matter needs to be presented to the Dillsburg Borough for their information.

Signs: A 18x24 magnetic sign stating "Field closed for sports use- Will re-open when conditions warrant" will cost \$54 each. Two signs will be ordered. The Board approved a motion to purchase two signs.

Park clean up day: Park clean up day is scheduled for Saturday April 7 from 8 until noon. A chipper is being donated by Golden Rentals which will be available from 7 until noon. Chairman Hess will prepare a list of tasks for which volunteers are needed. Wanda Godar will announce the day at the April 2 Dillsburg Garden Club meeting and ask for volunteers to help with weeding flower beds. She will also place an article in the Dillsburg paper requesting volunteers.

New Business

Young Lungs at Play: This organization promotes no smoking in parks. No formal request has been made of Logan Park at this time.

Farmers Fair: A motion was made and carried to approve Cornucopia's (a kettlecorn business) use of Logan Park's designated vendor location during the Farmer's Fair. Cornucopia has made a donation of \$150 to the Park for this purpose.

Mowing: Quality Lawn Care has send paperwork to renew their contract with the Park to mow all areas not mowed by the Soccer's Club's lawn care vendor. Their proposed contract increased by \$20 from \$145 to \$165. The softball club covers \$45 of this total. The Board approved the motion to approve the contract for 2012 to Quality Lawn Care for \$165.

Other: Holly reminded the Board of the Dillsburg Borough's past offer to fix the grill in the Pavilion. She said that will happen soon.

The meeting adjourned at 8 pm.