

Logan Park Authority  
Meeting Minutes  
Meeting Date: May 15, 2013

**Attendance**

*Logan Park Authority Members Present:* Jim Hess, Terri Hildebrand, Scott Bair, Adrian Piechowicz, Bil Cressler, and Shelvy Morehead.

*Others in Attendance:* None

**Meeting Administrative Issues**

*Meeting Called to Order:* Chairman Jim Hess called the meeting to order at 7:23 pm.

*Reading and Approval of the Minutes:* The Board reviewed the minutes of April 17, 2013 meeting. Two changes were suggested. First, a typo was identified. Second, the minutes erred when it stated that Holly Kelly sprayed Roundup. Nancy Putt was the responsible for the spraying. Approval of the minutes was tabled pending a quorum.

*Treasurer's Report:* The Board reviewed the Treasurer's report provided by Adrian Piechowicz. He cited mowing and several miscellaneous bills as the primary activity of the Treasury during the past month. Approval of the Treasurer's Report was tabled pending a quorum.

**Visitors Presentation**

None

**Old Business**

*2013 Project Prices:* Mr. Piechowicz updated the Board on his investigation into the cost of replacing a urinal in the men's room. The initial estimated was deemed too high by the Board. Mr. Piechowicz agreed to look into alternatives.

*Spring Cleanup:* Mr. Hess stated that the Spring cleanup day went well and other Board members agreed with that assessment. The Board was grateful for the amount of help. Ms. Hildebrand will send a thank you note to the West Shore Evangelical Church group that provided a large portion of the volunteers.

*Kiwanis Meeting:* Mr. Hess reported on his attendance at the meeting of the Kiwanis Club. He stated that they are receptive to helping pay for new picnic tables for the pavilion in the amount of \$1,000, approximately half of the total cost. The Club declined to contribute to the cost of new mulch for the Tot Lot.

*Witness Tree:* Mr. Hess noted that the Witness tree hasn't yet been moved to a new location as previously planned.

*Trees to Be Removed:* Mr. Hess informed the Board that one tree that was in danger of falling into a neighbor's yard was removed. Subsequently, that resident sent an email asking for a second tree to come down for the same reason. Mr. Hess agreed to look into the situation further.

*Wetlands:* No new progress can be reported on the issue of reshaping problem drainage patterns due in part to previously identified wetland area.

### **New Business**

*Restroom Cleaning:* Board members noted that the floor of a restroom is extra dirty. Ms. Hildebrand agreed to speak with the cleaning person and ask for special attention to the problem. The Board agreed to supply extra cleaning supplies if necessary.

*Additional Mulch:* Mr. Hess noted that a significant amount of mulch remains after the efforts on Spring Cleanup day. He suggested that most of the mulch be used to cover the Tot Lot. He stated that he will talk to Mr. Ingham concerning the availability of him and his machine to transport the mulch and set up a time to complete the task with Board volunteers.

The meeting was adjourned at 7:49 pm.