

Logan Park Authority
Meeting Minutes
Meeting Date: May 21st, 2008

Logan Park Authority Members Present: Lynn Sanders, Matt Fawber, Terri Hildebrand, Sam McKinney, Jim Hess, Stacey Ryder, Bob Ingham, Tom Sabers, Joyce Heintzelman

Others in Attendance: Holly Kelley (Dillsburg Borough), Dianne Price (Carroll Township Supervisor) Nancy Livingston and Bob Faulkner (Carroll Township Supervisors)

Meeting was called to order at 7:05

Treasurer's Report

	APRIL
Beginning Balance:	\$17,192.60
Met-Ed	<\$20.76>
Mowing	<\$375.00>
Walter's Toilets	<\$140.00>
Leer Electric	<417.97>
Lyons Surveying, LLC	<\$487.44>
Dillsburg Soccer	\$4,000.00
Serradella Restitution	\$12.50
Pavilion Rentals	\$500.00
Insurance Payment	\$625.00
Interest	\$3.87
Ending Balance:	\$20,892.80

Park Walking Path

Lyons Surveying came out and reset the missing pin and located some of the ones we were unable to find ourselves. They also marked the property line by tying plastic ribbons on trees between some of the pins so the property line is visible. We are now able to mark the walking path and start the process of bidding the job. Because of the total cost of the job, we will have to put it out for bid.

DCNR GRANT

Sam signed the final paperwork to receive the grant. Dianne will submit it within 2 weeks. We are able to use some of the money up front to get started on the walking path.

Self-Closing Gates

Sam met with a representative from Security Fence who gave a quote of \$7,500 after seeing the site. An additional \$1,500 would be necessary to run electric to the area. It was decided to see how much money we had in the account after the barn and the walking path were completed before moving forward with the gate.

175th anniversary booth

Matt presented a sample of the Mark Fitzgerald mug. It was decided to change the tag from Logan Park, Est. 1989 to Logan Park, Dillsburg, PA. The cost to LPA is \$16 and we will sell them for \$25. An order was placed for 150 green and 50 blue mugs, but we can take orders for more at the booth if necessary.

Barn Update

Much appreciation was given to the committee on the progress of the upstairs room. Having the original beams exposed was an unexpected bonus and keeps with the original feeling of the interior. Things to be completed include finishing the drywall, flooring, window trim and painting. The color of paint was decided to be "linen".

A discussion was had regarding the type of table and chairs to be used in the upstairs room. While we don't want to incur a lot of cost, we also don't want to use "folding" types either. Sam suggested that we bring suggestions to the next meeting and see what we can come up with.

The bathrooms are finished, but the locks were not in yet. They were expected to be in the coming week. When we adjourned the meeting to go look at the bathrooms, no one's keys would work to get into them.

There is no smoking in the park, so there is no smoking in the barn.

Dianne will bring the plans to the next meeting so we can look at the kitchen and possibly start on that.

A motion was made and passed to have all further Logan Park Authority meetings at the barn. Dianne will take care of advertising the change of location.

Old or New Business

Sam wants to see if we can make the amphitheater area dual purpose as a skateboard park. Lynn will contact George Eli Associates and Dianne will contact Bitner to see if a rep can come out and let us know if this is feasible or not.

A motion was made and passed regarding park pavilion rental refunds. Logan Park Authority will not refund pavilion rentals if a renter changes their mind a short time before the date. The reason being is that we could have turned down other rentals for that date because of that reservation. This situation has only happened once, recently, but with the increase in rentals we thought it needed to be addressed. Lynn will update the reservation letters and get them to Shelvy.

A repair kit was sent to the park by Playworld Systems for the swings.

Deana Weaver has tree seedlings she wants to donate to the park.

The Logan Park Authority minutes will be posted on the Carroll Township and Dillsburg Borough websites.

2 seniors are finishing up their projects at the park.

Meeting adjourned at 8:25.