

Logan Park Authority Minutes

January 18, 2017

The meeting was called to order at approximately 7:15 p.m. by Chair Terri Hildebrand. The following members were present: Tyler Semder, Nancy Putt, Teri Hildebrand, Bill Cressler, Steve Alves, and Kay McKinney. Also present were Carroll Twp. Supervisor Brian Schmick, Dillsburg Borough Council member Holly Kelly, Beauty After Bruises Representative Kim McKonley, Zack Schmick and Ted Pawlik. Bob Ingham was available by phone.

Old Business

The minutes for October, 2016, and the notes for November, 2016 were reviewed and approved.

The Treasurer's reports for October, November, and December, 2016, were reviewed and approved.

Kim McKonley, from Beauty After Bruises, requested use of the park for a fundraiser on June 10. She has spoken to Tony Dees of Baseball and he will provide dates that the park is in use.

New Business

Zack Schmick of Trooper 203 made a presentation to the authority. He would like to remodel the concession stand in the barn, and make it more useful. His estimated costs are \$1,800 for the basics, and refrigeration and heating could raise it to \$2,800.

Signs have been made to reflect the park's address of 80 Logan Road. The checks for the signs should be made payable to Citizens Home Co. #1 in the amount of \$33.00. Teri will deliver checks. Someone should notify York County 911 and Google.

Donations were made to Logan Park by Beauty After Bruises and Boy Scout Troop 203. A motion was made and seconded to reserve the money towards the purchase of trees.

A motion was made and seconded to reserve Logan Park and the pavilion on June 10th for Beauty After Bruises' fundraiser, Party in the Park.

A motion was made and seconded to approve Zack Schmick's plan for the concession stand.

Terri would notify baseball and other organizations using the park of the upcoming meeting.

Parking has changed to start at the tot lot and move down. Bob thought we should put the project on hold until the authority received funds from Carroll Twp. due to limited funds.

There was a request from Dillsburg Borough to attend the February 14th meeting. Terri will attend.

Steve talked to Al Kauffman regarding requests for the space at Farmers Fair. Steve told him we want to send requests for the space.

A motion was made and seconded to have the regular authority meetings on the third Wednesday of every month, except December.

Steve Alves is leaving Logan Park Authority.

Brick Schmick will become the contact person for the pavilion.

Motions were made, seconded and approved for the following persons on the board:

Terri Hildebrand – Chairman

Bob Ingham – Vice President

Treasurer – Bill Cressler

Secretary – Kay McKinney

Submitted,

Kay McKinney, Secretary