

Logan Park Authority
Meeting Minutes
Meeting Date: October 16, 2013

Attendance

Logan Park Authority Members Present: Jim Hess, Scott Bair, Adrian Piechowicz, Nancy Putt, Scott Housel, and Terri Hildebrand.

Others in Attendance: None

Meeting Administrative Issues

Meeting Called to Order: Chairman Hess called the meeting to order at 7:05 pm.

Reading and Approval of the Minutes: The Board reviewed the minutes of the September, 2013 meeting and tabled their approval due to a lack of a quorum.

Treasurer's Report: The Board reviewed the Treasurer's report provided by Mr. Piechowicz. He noted the donation from Carroll Township is expected soon. The Board tabled approval due to a lack of a quorum.

Visitors Presentation

None

Old Business

Tot Lot Water Problem. Mr. Hess reviewed the results of his on-site meeting with Mr. Ryan Rhodes, the Township Engineer. They agreed that the original proposal to build a berm to divert water away from the Tot Lot was the best course of action.

Park Damage. Mr. Hess reported the results of his survey of the area in question and found the repair of the area damaged by work completed in the neighboring development to be acceptable.

Work Day. Mr. Hess reminded the Board that November 2 is scheduled as a work day in the Park. He asked Ms. Putt to prepare a list of tasks that needed to be completed that day.

Soccer Association Request: Mr. Hess received follow-up information from the Dillsburg Soccer Association concerning erecting a kickback wall on one of the fields. A description of the wall and proposed location was provided to Board members. Mr. Hess suggested that a full discussion of the proposal take place at the November meeting.

New Business

Fall Cleanup: Mr. Hess noted that members of the West Shore Evangelical Free Church had contacted him concerning a team of their members spending time doing park cleanup on the following Sunday, October 20. Mr. Hess agreed to contact them to see if they remain interested.

Pavilion Refund Policy: The Board tabled the issue until the November meeting.

Development of the lower section of the Park: Mr. Hess asked the Board to think about potential uses for the lower undeveloped part of the Park for inclusion in the Park's strategic plan.

Soccer Tournament: The soccer tournament planned for October was cancelled due to heavy rains. The organizers asked to reschedule it for November 16 and November 17. There were no objections expressed by Board members.

Meeting Cancellation: The Board decided to cancel the December meeting citing an anticipated light agenda and attendance.

The Board adjourned the meeting at 7:29 pm.