Logan Park Authority Minutes

November 15, 2017

The meeting was called to order at approximately 7:15 p.m. by Chair Terri Hildebrand. The following members were present: Terri Hildebrand, Bob Ingham, Bill Cressler, Brian Schmick, Ted Pawlick, Kay McKinney and Beth Aughenbaugh. Also present was Dillsburg Borough Council member Holly Kelly, Dillsburg

The minutes for October, 2017 were reviewed. Pending two amendments to be made to the minutes, a motion was made and seconded to approve the minutes.

The Treasurer's report for October, 2017 was reviewed. A motion was made and seconded to approve the report. Logan Park has received a check in the amount of \$1008.25 from Kornacopia for subletting the stand at Farmers Fair. They have requested to be invited back next year.

Clean up day is scheduled for November 18, 2017. There will be leaf clean up as well as chipping.

There was also a discussion regarding goals for the park and steps to accomplish our goals.

To raise funds, Ted mentioned the possibility of assessing the sponsor's signs that are located in the park. Bill thought this was a philosophical question to discuss. Brian thought we should table any discussion until agreements with the groups have expired. Lastly, Holly thought that the board should consider its own fundraising.

There was also a discussion regarding storage of the grills used by Carroll Twp. Police during National Night Out. With current construction taking place in the concession area plus the "Party in the Park" event held at Logan Park this summer, the area needed to be free of other items. After discussion, it was decided that the two grills and a tent could be stored, however, the propane tank would not be allowed to be stored inside. The items need to be placed in an area out of the way of the storage closet and ongoing construction. A suggestion was made that an additional storage area should be discussed for the future if plans move forward to renovate the lower barn floor space.

Concession area: Drywall has been installed and will be completed. The area will have a rustic appearance.

Water lines to the park have been bled. Current Baseball President Jason Shook wanted to know how to turn the water off on its line. The club had connected a hose to the water hydrant at the park with no input from Logan Park Authority and it is unclear where the shut off is for this line. Jason was invited to come to the park on the November 18th clean-up day to look over this area with members.

Submitted, Kay McKinney