

Logan Park Authority
Meeting Minutes
Meeting Date: March 19, 2014

Attendance

Logan Park Authority Members Present: Jim Hess, Adrian Piechowicz, Scott Housel, Scott Bair, Steve Alves, Terri Hildebrand, and Bob Ingham.

Others in Attendance: Holly Kelley, Dillsburg Borough

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 January, 2014 meeting and approved them as submitted. Also, the Board reviewed the minutes of the February, 2014 meeting and approved them as submitted.

Treasurer's Report: Mr. Piechowicz presented the Treasurer's report for the previous two months noting that expenditures were minimal. The Board approved the reports for both January and February.

Visitors Presentation

None

Old Business

Refund Policy. The Board reviewed a proposal submitted by Mr. Alves to address a policy for refunding money to groups renting the pavilion. A general discussion concerning a set of rules proposed to apply to the pavilion rental agreement ensued. Mr. Hess suggested that approval of the proposal be postponed until Board member Shelvy Morehead, as the primary person in charge of working with possible pavilion users, be consulted on the specifics of the proposal. Ms. Morehead was unable to attend due to medical issues. The Board agreed to postpone the proposal and Mr. Hess will contact Ms. Morehead to discuss specifics prior to final approval.

Spring Cleanup. The Board set the agenda for the Spring Cleanup Day on April 5. Depending on the amount of help available, the following tasks are planned: mulching garden areas, building a berm above the Tot Lot to reduce wash through the lot, and cleaning up brush and leaves.

2014 Park Projects: The Board discussed plans for Park improvements in 2014 noting that budget considerations will play a major role. An initial list of projects formulated by the Board include: improvements to the restrooms, new uses for the lower few acres of the Park, extending electricity to the lower part of the Park, and construction of a second pavilion.

New Business

Park Maintenance Tools. Prior to the meeting, Board member Nancy Putt requested the Board to purchase certain tools to be used for Park maintenance including a wheel barrow and rakes. Mr. Ingham moved that the items be purchased for the \$151 proposed by Ms. Putt. Ms. Hildebrand seconded the motion. The Board approved the purchase.

Kiwanis Club: Mr. Hess stated that he had been approached by the Kiwanis Club to provide some volunteer assistance to the Park. The Board suggested that the club could help resurface the Tot Lot including the purchase of materials. Mr. Hess will relay that information to the Club.

Mowing Contract. Mr. Hess received the proposed contract for mowing grass in the upcoming summer season. Mr. Ingham noted that he cleared additional areas along Logan Road this fall that now can be added to the regular mowing area. The Board approved the contract with the inclusion of the additional area. Mr. Piechowicz agreed to call the contractor to explain the changes.

Bathroom Opening/Cleaning Schedule: Ms. Hildebrand asked when the bathrooms will be reopened. The Board came to a consensus that March 28 would be the best day and that the cleaning contractor can begin providing her services starting April 5 every two weeks until the first week of May, and weekly thereafter.

The Board adjourned the meeting at 8:00 pm.