

Logan Park Authority
Meeting Minutes
Meeting Date: May 16, 2012

Logan Park Authority Members Present: Bill Cressler, Jim Hess, Terri Hildebrand, Scott Housel, Wanda Godar, Bob Ingham, Scott Bair, Shelvy Morehead, and Adrian Piechowicz.

Others in Attendance: None

Meeting Called to Order: Chairman Hess called the meeting to order at 7:00.

Reading and Approval of Minutes: The Board reviewed the minutes of April, 2012 meeting and approved them as submitted noting that the minutes should be changed to omit Mr. Housel from the attendance list as he was not present at that meeting .

Treasurer's Report: Treasurer Piechowicz reviewed bills totaling \$769.55 paid in April citing mowing and restroom cleaning as the largest bills.. In addition, he reported that the Borough of Dillsburg made a contribution of \$1,156.67 in early May. In addition, he received \$260 for rental of the pavilion. The Treasurer's Report was approved as reported.

Visitors Presentation: None

Old Business

Residents Use of Park Property. Mr. Hess reported no new progress on this issue. Carroll Township officials continue to review the situation. On a related matter, Mr. Hess reported that a fence recently erected adjacent to Park property faces some legal issues that are now before the Township. Mr. Hess agreed to attend the zoning meeting on this issue since it may have some impact on Park interests.

Tot Lot grass and drainage: Mr. Bair stated that he has contacted Borough of Dillsburg concerning the concerning the weed problem in the tot lot. The Borough has agreed to spray the weeds, weather permitting. As part of the discussion, members were informed that the Borough installed a new grill near the pavilion. A thank you note will be sent in return.

Park Rules and Regulations: Mr. Hess informed the Board that the proposed changes to the Park's rules and regulations passed at the most recent Township meeting without change. The new rules and regulations will be posted at appropriate place throughout the park. Also, each athletic organization will receive a copy, and they will be included in the letters sent to pavilion renters.

Speed Humps. Mr. Piechowicz reported on his investigation on the types and costs of speed bumps. Regular speed bumps will cost about \$15 per foot. He was told that speed tables were not effective.

Mission Statement and Goals. The Board discussed the previous year's mission statement, goals and objectives to determine which have been accomplished and add those not addressed would be appropriate for 2012 and beyond. Ms. Hildebrand agreed to make the changes to be used as a basis for additional discussion and refinement at the next meeting.

Signage for Parking: The Board determined that additional signage is not needed.

Pavilion Rental Letter Review: The Board reviewed the current letter sent to renters of the pavilion and made minimal changes except to include the new rules and regulations as noted earlier. Also, the letter will be printed on Park letterhead.

New Business

Mowing: Mr. Hess informed the Board that two areas in the Park aren't mowed by the Park's contractor or other organizations. Mr. Cressler agreed to contract the mowing contractor concerning price changes.

Gaughen Request: A potential renter of the pavilion requested permission to bring a pony to an outing. The Board denied the permission citing the recent revision of the rules which prohibits hoofed animals in the Park. Several members expressed concern that making an exception will open issues for additional requests for exceptions in the future.

Tot Lot Equipment: Mr. Hess stated that he repaired a piece of equipment at the tot lot that posed a danger to children. He suggested that the Board contract with the original equipment maker for an inspection for all pieces of playground equipment in the tot lot. The Board voted unanimously in favor.

Garden Club Plantings: Ms. Godar reported that the Dillsburg Garden Club has some plants left over from their recent sale and would like to contribute them to the park. The Board accepted the offer. Ms. Godar agreed to do the planting.

The meeting adjourned at 8:25 pm.