

Logan Park Authority
Meeting Minutes
Meeting Date: July 17, 2013

Attendance

Logan Park Authority Members Present: Terri Hildebrand, Scott Bair, Adrian Piechowicz, Bil Cressler, Nancy Putt, Scott Housel and Bob Ingham.

Others in Attendance: None

Meeting Administrative Issues

Meeting Called to Order: Vice Chairman Terri Hildebrand called the meeting to order at 7:02 pm.

Reading and Approval of the Minutes: The Board reviewed the minutes of the April, May and June meetings which remain unapproved due to a lack of quorum at those meetings. The Board approved all three submissions as submitted.

Treasurer's Report: The Board reviewed the Treasurer's report provided by Adrian Piechowicz. His report included a review of finances for the past three months. The reports for the past three months remain unapproved due to a lack of quorum at the previous meetings. The Board approved all three as submitted.

Visitors Presentation

None

Old Business

Insurance for Zumba Class. Ms. Hildebrand reported that Mr. Hess received proof of insurance for a previously approved outdoor Zumba class for kids on Park property.

Removal of Trees. Mr. Hess reported through Ms. Hildebrand that several dead or nearly dead trees were cut down and removed as a safety precaution for adjacent neighboring yards. Several members of the Board expressed their appreciation for the actions by Township Supervisor McCurdy and other Township employees for taking care of the matter, saving the Park considerable expense and effort. Ms. Hildebrand also noted that the Board received an email from Jaime Hose, one of the neighbors affected by the removal of the trees, expressing a desire to keep as much foliage and other vegetation as possible in the future.

Pavilion: Mr. Piechowicz brought the Board's attention to the new picnic tables in the pavilion. The Board expressed thanks to Mr. Bruce Patton of Carroll Township for his assistance putting the tables together and again for the Kiwanis contribution for their purchase. The old tables are now stored in the parking lot. Several of the old tables that are in decent shape will be dispersed throughout the park.

Rest Room Repair: Blizzard Plumbing recently made repairs to the urinal in the men's restroom. However, that urinal is no longer working. Mr. Piechowicz agreed to call Blizzard Plumbing to redo the fix. The plumbers noted when they finished that another part could be causing the problem.

Witness Tree: Ms. Hildebrand noted that the Witness tree was not moved to its new spot as planned on cleanup day as planned. Mr. Bair stated that it will be best to move the tree in the fall to improve its chances of surviving the move. The Board agreed to the suggestion.

National Night Out: Ms. Hildebrand stated that the Police Department will be using the refrigerator and other facilities for National Night Out. She questioned whether or not to keep the restrooms open at the time. The Board's discussion resulted in a decision to keep them open and ask the cleaning service to come the next day rather than their regular day at the end of the week.

Borough Meeting: the Borough of Dillsburg requested the attendance of one of the Board members from the Borough at their August meeting to provide an update on Park activities. None of the members in attendance will be available on that night. Ms. Hildebrand agreed to contact the Borough and suggest attendance at the September meeting instead.

Farmers Fair Stall: Cornecopia has again asked for the use of the Park's staff for Farmers Fair. The Board agreed to the request consistent with past practice.

New Business

Flag Pole Light: The Board received an estimate of \$215 to repair the flag pole light that was damaged by vandalism. The Board agreed to proceed with the repair.

Website: Ms. Hildebrand brought up the possibility of taking advantage of services from students at the Harrisburg Area Community College to create a website for the Park without cost. Most of the discussion centered on maintenance of the website both due to a lack of skill and time by Board members. Ms. Hildebrand agreed to contact HACC to make sure the offer was still available.

Request from the Borough of Dillsburg: Mr. Piechowicz stated that he received a notice from the Borough of Dillsburg asking for a letter from the Park requesting funding for 2014. Mr. Piechowicz agreed to prepare a response and include the Park's current budget, plans/projects for 2014, and other information as needed.

Volleyball Court: Mr. Bair questioned the continued need for the sand volleyball court. He noted that it has been a subject of vandalism and has required regular maintenance. The current condition of the poles and net prohibits playing. In addition, he stated that there has been minimal use of the facility. Mr. Cressler noted that a volleyball game was taking place concurrent with the meeting on the soccer field with a net and pole set up by the players. The Board agreed to remove the poles and net as they are deemed to be a safety hazard.

The meeting was adjourned at 7:54 pm.