

Logan Park Authority
Meeting Minutes
Meeting Date: November 18, 2015

Attendance

Logan Park Authority Members Present: Terri Hildebrand, Scott Bair, Jim Hess, Steve Alves, Nancy Putt, Greg Perry and Bil Cressler.

Others in Attendance: None

Meeting Administrative Matters

Meeting Called to Order: Chairman Hess called the meeting to order at 6:57 pm.

Reading and Approval of the Minutes: The Board Approved the minute of the August, September, and October meetings.

Treasurer's Report: Mr. Cressler reviewed the Treasurer's report for October. He anticipates a year-end balance of about \$6,000 if the barn work is completed and paid for. The Board approved the Treasurer's report.

Visitors Presentation

None

Old Business

2015 Projects: The Board tabled discussion of the designated parking area until the next meeting. Mr. Hess reported that he is awaiting completion of the barn spouting replacement.

Playground Equipment: Mr. Hess reported that he is waiting for a response from a vender on a bid to install playground equipment donated by the school district.

Park Lawsuit: Mr. Hess has not received any recent news on the incident or suit.

Recycle Containers: Mr. Cressler agreed to empty the recycling containers near the barn into the recycling dumpster. The Baseball Association will be asked to empty their containers when their season begins in the Spring.

Restroom Closing: Hr. Hess noted that the restrooms will be closed for the winter the week following the meeting.

Sign Replacement: The Board received a bill for replacing accidentally discarded signs for the open house at the adjacent home development. The Board agreed to pay Berkshire Hathaway to replace the signs.

Trash Drums: Mr. Hess stated that he has obtained an additional set of trash drums for the pavilion so that users don't fill up the recycling bins with trash.

New Business

December Meeting: The Board agreed to cancel the December meeting.

Amendment of the By-laws: Mr. Cressler suggested that the Board update and change the Bylaws to address issues such as internet voting and quorum. The Board discussed several issues, but left final discussion and decisions to the January meeting.

Resignation: Mr. Hess announced that he is resigning from the Board effective at the January reorganization meeting. He stated that he will be moving out of state in the Spring.

The Board adjourned the meeting at 7:32 pm.