

LOGAN PARK AUTHORITY MEETING MINUTES
AUGUST 17, 2016

The meeting was called to order at 7:15 p.m. by Chair Terri Hildebrand. The following members were present: Kay McKinney, Tyler Semder, Shelvy Moorehead, Nancy Putt, and Bill Cressler. The following visitors were also present: Dillsburg Borough Council Member Holly Kelley and Carroll Township Supervisor Brian Schmick.

I. The July 20, 2016 meeting minutes were reviewed. Chair Hildebrand noted that there should be an addition to the minutes to note there was a discussion regarding John Ross's request for additional fields at Logan Park for local youth sports. Upon the addition of this discussion, the minutes were approved.

II. The Treasurer's report was reviewed and approved.

III. Old Business

a. Update on Damage to Park by Swimming Pool Contractor: Despite requests to hold off on seeding during the month of August, the contractor had placed grass seed in the area. The contractor had stated that he would re-seed if necessary.

b. There was discussion regarding future ingress to the park. Bill Cressler volunteered to draft a letter to the township and the borough regarding the use of the park and ingress by adjoining property owners, along with a draft letter to the property owners.

c. Beauty After Bruises: 1. The certificate of insurance for the 8/27 event was outstanding, however, the insurance agent will issue one. 2. The signed agreement for the use of the pavilion was also still outstanding. 3. Baseball had agreed the organization could use the field for the event.

4. Barn: No one had spoken to Board Member Ingham regarding the barn in the last month.

Brian Schmick has asked the township commissioners to place \$2500 in the budget for the roof repairs. It would be an item in the 2017 budget. The township also had a concern about the weight on the roof. Bob Ingham would contact the township

5. Facebook: There has been a positive response to the Logan Park Authority's page.

IV. New Business

1. A motion was made and seconded for Kay McKinney to serve as Secretary of the Board.

2. The Lions Club will make repairs to the pavilion area and will be told to contact Bob Ingham.

3. Tentative Budget: A motion was made and seconded to send correspondence to Carroll Township requesting \$6,000.00 for the 2017 calendar year; a request for \$2,500 to cover the roofing costs would also be included in the letter. A motion was also made and seconded to send correspondence to Dillsburg Borough for \$4500 for the 2017 calendar year.

4. Tim Hildebrand will make repairs to the barn door.

5. Terri Hildebrand had received a request to hold a car show at the park. After discussion, a motion was made and seconded to deny the request.

6. A discussion regarding the posting of signs near the water spigots to warn that the water in the park was not potable.

7. Terri Hildebrand attended a Dillsburg Borough council meeting to thank the members for their support. Council Member Hal Anderson expressed his wishes to have a basketball court in the park.

Meeting adjourned 8:30 pm

Submitted by Kay McKinney on behalf of Logan Park Authority