

Walker Township Recreation Board
9698 William Penn Hwy
Thompsontown, PA 17094-9772

March 14, 2012 Meeting Minutes

The Walker Township Recreation Board met on Wednesday, March 14, 2012 at the Walker Township Municipal Building. Present: Paul Baker, Martin Dreibelbis, Perry Shellenberger, Bruce Righter and Nancy Baillie. Absent: None. Paul Baker called the meeting to order at 7:00 pm

Visitors: Randy Beward, Emiley Brown, Steve McClure, Melissa Graybill, Teresa Kepner and Deb Foltz.

The minutes of the February 8, 2012 meeting were reviewed and approved.

The treasurer's report – As of March 31, 2012, the treasurer reported the following: **Income:** Interest - \$3.95, (Fall Soccer Concession) \$118.50 Tournament and 186.00 (season) and **Expenses:** None. Treasurer's report was approved as presented.

Old Business: None presented.

New Business: Members of Port Royal Girl's Softball and Mexico Little League 2012 coaching staff were present to go over the requirements for using the fields. The teams are responsible for the following items: 1) liming and dragging fields (if they want it done before a game – not regular dragging), 2) empty trash cans by the fields, 3) schedule clean up days (it is imperative that all teams be represented on clean up day), 4) check the restrooms before practice/games to check on cleanliness, toilet tissue, etc., 5) check the restrooms after practice/games (clean and toilets flushed, etc), 6) police around the fields for trash, left items, etc., 7) if equipment is broken – fix it or report to Rec Board member, 8) follow park rules and regulations – especially concerning the walking trail and parking and 9) no grills under the pavilion. Teresa Kepner gave the Rec Board an update on the Mexico field cleanup day. A lot of people came to help. Saplings were cut, dugouts fixed and buildings painted along with field maintenance. There will be a work detail on March 24, 2012 at 8 am to clean the fields at the new park. Bring shovels and rakes.

By motion of Marty, seconded by Bruce and carried it was resolved to let Little League clean out the second concession stand and use it as a storage shed.

Teresa Kepner requested a port-a-pot at field 3 due to medical necessity. Marty motioned to not place the port-a-pot at field 3 since the restrooms are open. For the lack of a second the motion failed. Nancy motioned that a port-a-pot be placed at field 3 due to medical necessity until June 15, 2012. Perry seconded. There were 2 ayes, 2 nays and 1 abstention. Motion failed due to lack of majority.

After much discussion concerning the damaged port-a-pot, it was agreed to pay for the damages. It was also discussed that we should contact other port-a-pot companies policies concerning damages to their equipment.

The C2P2 grant was discussed. Paul will look into it a little more.

Further discussion was held concerning the placement of a port-a-pot near field 3 at the same location as previously sited for the 2012 baseball season. It was decided that based on the request made and due to the child's particular medical condition that it would be appropriate to place the port-a-pot as soon as possible and it would remain there until June 15, 2012

Concession stand committee: None submitted

Field use request: By motion of Marty, seconded by Bruce and carried it was resolved to approve the Juniata Co Crop Walk Organization facilities use request of the pavilion and walking trail on Oct 7, 2012.

By motion of Perry, seconded by Marty and carried it was resolved to approve the field use request by Melissa Graybill (PR 10U #3) for field use from April – June 2012 based on submitted schedule.

By motion of Bruce, seconded by Marty and carried it was resolved to approve the field use request by Randy Beward (PR 12U) from April – June 2012 based on submitted schedule and contingent upon signing the hold harmless agreement.

By motion of Marty, seconded by Bruce and carried it was resolved to approve the field use request by Rich Rush (PR 10U #1) for field use from April – June 2012 based on submitted schedule.

By motion of Marty, seconded by Perry and carried it was resolved to approve the field use request by Jody Minium (PR 8U #2) for field use from April – June 2012 based on submitted schedule.

By motion of Marty, seconded by Perry and carried it was resolved to approve the field use request by Ronnie Brown (PR 8U #1) for field use from April – June 2012 based on submitted schedule.

By motion of Marty, seconded by Perry and carried it was resolved to approve the field use request by Steve McClure (PR 10U #2) for field use from April – June 2012 based on submitted schedule.

The meeting was adjourned at 9:45 pm

NEXT MEETING: April 11, 2012 7:00 P.M

TO DO: Chalk/seal restrooms, correct water leaks (left, right urinals, mechanical room near electric panel), repair split rail fence, hang DCNR sign on building, trash cans covers secured.