

**Logan Park Authority**  
**Meeting Minutes**  
**Meeting Date: February 18<sup>th</sup>, 2009**

Logan Park Authority Members Present: Sam McKinney, Lynn Sanders, Bob Ingham, Matt Fawber, Jim Hess

Others in Attendance: Dianne Price; Carroll Township, Holly Kelley; Dillsburg Borough.

Meeting was called to order at 7:05

Minutes from last month reviewed and approved.

**Treasurer's Report - no report**

**Dillsburg Boro Meeting:** Dillsburg Borough would like to contribute to a park project, especially the park trail, but need to have an estimate before any commitment can be made. Sam will get back to them with more details when we have them.

**Barn Exterior Lighting:** Dillsburg Area Soccer Club has generously given \$500 towards exterior lighting for the barn.

**Walking Path:** The specs are almost done. We are waiting for is the prevailing wage from Labor & Industry. Once that is complete, a few signatures are required and then the specs can go out for bids. This should be done within a week or two.

**Concession Stand in the Barn:** It was decided to rough in a few electrical boxes so that baseball can move their concessions into the barn this year. They will have the same functionality that they have now, but nothing additional at this time. The current concession stand will be moved down to the softball / soccer area. Once we have the funds to finish the concession area it will be done.

**Freestanding Concession Stand:** will be moved to the softball / soccer area at the lower area of the park.

**Power to the lower area of the Park:** Bob Ingham has started the process with Met-Ed to have the electric run down the side of the park, and across the bottom to the softball/soccer area so that the freestanding concession stand will have power when it is moved there. He has arranged for some products to be donated or bought at cost. The total job will cost a few thousand dollars. Sam will call Dillsburg Youth Baseball and explain the situation with the concession stand for this year.

Submitted by Lynn Sanders, Secretary, Logan Park Authority.