

Logan Park Authority
Meeting Minutes
Meeting Date: October 15th, 2008

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

Others in Attendance: Nancy Livingston, Carroll Township, Jeff Griffin, Dillsburg Borough.

Meeting was called to order at 7:00

Treasurer's Report

September

Beginning Balance:	\$27,920.43
Mowing	<\$620.00>
Walter's Toilets	<\$140.00>
Restrooms - Cleaning / Supplies	<\$213.38>
Serradella Restitution	\$12.50
Pavilion Rentals	\$100.00
Interest	\$1.16
Ending Balance:	\$27,060.71

Minutes from last month reviewed and approved. Treasurer's report approved.

Farmer's Fair:

Setup will be at 7:00a.m. Tom has the cashbox. Jeff brought the schedule and asked that people volunteer for shifts. We will be sharing the booth with Dillsburg borough and it will be located off of the square. Matt will bring the mugs down that morning.

Barn Update:

The bathrooms were supposed to be locked for the Soccer Shootout because of the demand that would be placed on them, especially for supplies. However, we forgot for Saturday and when Sam got a call on Saturday night to let him know they were open, he realized that he didn't know how to lock them because of the electric locks.

We need to know how to lock the electric locks.

Bob has sanded the floors in the upstairs room and they are ready for polyurethane.

There is a concern about the plumbing freezing in the winter. Insulating the plumbing should occur. Sam and Jim can do the work with LPA paying for the supplies.

It was decided to keep cleaning the bathrooms at least until Thanksgiving. At that time, we will re-visit the issue and make a decision based on weather.

Jim was going to look into the cost of "Xcelerator" electric hand dryers. Hand dryers would eliminate the problem of hand towels being stuffed down the toilets.

Estimates for the roughing in the concession stand area are still pending.

Exterior lighting needs to be installed on several sides of the barn for security purposes.

Walking Path Grant:

A motion was made and passed to proceed with the grant process.

Electric Gate:

LPA has asked Jeff to request help from Dillsburg Borough to pay for a new electronic gate. The new gate will close at a certain time, but have an in-ground sensor to allow people to exit the park after that time. With the addition of the barn to the park, additional security measures need to be taken.

Moving Extra Beams:

The extra beams from the barn restoration need to be moved to the tavern. Bob has volunteered to make this happen.

Historical Society Donation:

A motion was made and passed to make a donation of \$200 to the Historical Society for allowing us to have our September meeting at the tavern.

Park Rules Amendment:

With the addition of the barn and the ability to meet there, people will be in the park after dark. However, the park rules state that the park is closed from dusk to dawn. The park rules need to be amended to state “unless permission has been granted by the Logan Park Authority” or something similar. Sam is going to check with both Carroll Township and Dillsburg Borough to see what is necessary to make this change.

Amphitheater:

The second area needs to be seeded. The first area has grown in nicely.

Walter’s Toilets:

Terri will contact Joyce to have the portable toilets removed.

Submitted by Lynn Sanders, Secretary, Logan Park Authority.