

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

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

Others in Attendance: Dianne Price; Carroll Township, Holly Kelley; Dillsburg Borough, Diane Nickel & Kevin Zinn; Dillsburg Youth Baseball.

Meeting was called to order at 7:05

Minutes from last month reviewed and approved, with amendments as noted regarding DASC lighting donation.

<b>Treasurer's Report</b>	<b>January</b>
Beginning Balance:	\$28,663.60
Electric	<\$44.25>
Serradella Restitution	\$42.93
Interest	\$ 3.39
Pavillion Rentals	\$150.00
Transfer to Grant Account	<\$16,000.00>
Ending Balance:	\$12,815.67
Grant Account:	\$16,000.00
Interest	\$5.41
Ending Balance:	\$16,005.41

**Dillsburg Boro Meeting:** Dillsbug Borough Council has asked that we send representatives to a meeting at the DAA building on Tuesday, April 14<sup>th</sup> at 7:00.

**Walking Path:** The specs are done. The solicitor has them and will sign them Monday. They will be sent back to DCNR for approval and then out for bid advertisement. We are getting bids for both macadam and packed stone.

**Concession Stand in the Barn:** DYB sent two representatives to discuss moving the concession stand into the barn area. They may possibly have someone who can do the electrical work in their organization. The power to the scoreboard is also run from the pavilion/concession stand which would need changed when the concession stand is moved into the barn. When this change occurs, DYB has asked that they be allowed to move their shed down the first base side and add power to it. The authority did not have a problem with this change. Sam will work with DYB as the point person for this project.

**Grading Changes to Baseball Field:** DYB has informed the Authority that they have had drainage problems along the first base line. They have someone willing to come in and complete the work that needs to be done to in order to install drain tile or whatever needs to be done in order to alleviate the drainage problem. Permission was granted for the work to be done as long as DYB lets the Authority know when the work is going to take place.

**Bathroom Hand Dryers:** Two bids were received to install one hand dryer in each of the bathrooms. A motion was made and passed to accept the lowest bid of \$1,358 from Arnolds Electric to install new hand dryers. This will cut down on the cost of supplies and also the chance of vandalism (paper towels were used to stuff the sinks and toilets in the men's bathroom last year creating a backup/flooding situation). Jim will contact Arnolds to accept the bid.

**Bathroom Locks:** Sam will find out how to set the bathroom locks and provide that information to the rest of the Authority.

**Bathroom Cleaning:** Terri will contact the person we used last year to let her know that bathrooms are open and should start to be cleaned.

**Softball Field Improvements:** Dillsburg Girls Softball Association has requested permission to remove the wooden benches and replace them with metal benches, pour a slab of concrete in the dugout areas and enclose them in fencing. A motion was made and passed to allow them to make these improvements, with the condition that they provide a diagram of the changed once finished.

**Logan Park Survey:** There were 200 survey's included in the summary. A few more were returned after the summary was done. The walking path had a lot of support among all age groups. The park meets the needs of 61% of the respondents. On the question regarding contributions, 29% felt an increase is merited, 62% felt it should remain the same, and only 9% felt it should be decreased. Getting this amount of responses was very significant and positive.

Meeting adjourned at 8:14.

Submitted by Lynn Sanders, Secretary, Logan Park Authority.