

**Macungie Memorial Park
Board Meeting Minutes
April 27, 2018
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Call to Order: Alan Printz called the meeting to order. Advised the meeting is being recorded.

Board Attendance: Alan Printz, Kevin Wieder, Brian Nagle, Fred Wieder, Donald Young.

Visitors: None

Review of Minutes: Kevin Wieder made motion to approve Minutes with corrections, Fred Wieder second. Motion approved.

Correspondence: Amy Hillegass reported that \$350.00 donation was received from Emmaus Rotary specific for Easter Egg Hunt. Donation was used to purchase supplies and prizes. \$50.00 was received from Peter and Claire Skerda from Danville, PA. Donation was placed into Endowment Fund.

Building and Grounds Technician: Report provided for review.

Gary Arndt advised that using new mower and vacuum to clean up grounds to prepare for egg hunt worked well. Benches for pool were made with frames that were previously purchased. Some water line repairs needed to be done after opening for spring. Commercial coffee pot in refreshment stand was serviced by supplier for repair.

Treasurer Report: Monthly reports to April 27, 2018 were provided for review.

Current balance of main savings account is \$38,103.

Capital Budget expense of \$13,093 is shown for purchase of ExMark 72" mower and vacuum.

Capital Budget expenses shown to date are for final payment of low voltage lights, purchase of mower and rental of lift used for Gary to complete some tree maintenance and trimming.

Larger expense for the month was for printing and postage of annual Newsletter.

April cruise night gross food income was \$1,145. Parking donation for April cruise was \$1,036

Fred Wieder made motion to accept financial reports as presented, Brian Nagle second. Motion approved.

Kevin Wieder advised attention needs to be given to Capital expense to avoid exceeding approved Capital Budget.

As part of capital budget discussion tennis court refurbishment options were reviewed for possibility of completing some partial repairs versus the complete refurbishment needed.

Fescht Report: Amy reported that as of April 21 there are 876 vehicles registered which are 87 less vehicles registered than same time last year and 243 flea market spots which is 15 less than same time last year.

Discussion was made regarding continuing fireworks display, depending on the crowd it draws.

Ontelaunee is working on arrangements to bring in an antique motorcycle club and foreign sports car club.

Tickets are not being provided at gates, therefore no prizes will be given for drawn ticket numbers.

Pool Report: Alice Welsh was not in attendance. No report provided. Direction has been given to Alice to select type of guard chairs to be purchased.

Manager's Report: Amy reported that the annual workman's compensation audit was completed.

Thank you to volunteers who participated in Great American Club Up of April 14. Approximately 20 to 25 people were here to help with spreading playground mulch and flower bed mulch.

Amy has been told that Lions Club members will be taking over Easter Egg Hunt for future.

Donald Young and Amy met with David and Sheree Sesok, owners of Poppa T's ice cream shop which is replacement of prior shop, Parkside Oasis. A few weeks before the meeting, for review, the owner was provided with copy of Agreements that were made with prior owners. Meeting went well. We were provided with Certificate of Insurance listing Macungie Memorial Park as additional insured. Donald Young explained to them previous Agreements with prior owner. They seem conscientious to be a good neighbor but not ready to sign an Agreement, therefore no renewal of previous Agreements signed by prior owners.

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They had volunteered to perhaps provide a contribution after seeing how the season goes. They were advised that Park could place no parking signs on lot. Agreed to see how summer goes and talk to them again in the fall.

Amy has been attending the Memorial Day activities planning meetings. Awaiting approval from PennDOT for Memorial Day parade on Main Street.

Invitation was received to apply for another Lehigh County Community Development Grant.

Primary election will be held in Memorial Hall on May 18.

An October glory tree was planted in memory of a local individual who has been involved in Allentown Dog Training Club.

Tree donors will be advised to plant a minimum 12' tall tree from breed selection approved at March meeting.

Replacement of existing outdoor basketball backboard has been found at the expense of \$550 plus freight. New backboard does match to existing stand.

Cruise nights sponsors currently committed are Automotive Service Solutions, Embassy Bank, Macungie Animal Hospital, working on commitment from PNC Bank.

Gary Arndt advised that two different estimates were received for \$6,000+ to start with renovating from two doors to one handicap door at outside bathrooms at pool bath house. This does not include any interior plumbing or electric.

Discussion was open regarding future planning needing to be completed for projects to avoid over spending of approved capital budget.

Tennis Report: No report provided.

Old Business: Volunteers are needed.

New Business: None provided

Meeting was adjourned.

Next meeting is Tuesday, May 29, 2018 at 7pm, downstairs of Memorial Hall