

**Macungie Memorial Park  
Board Meeting Minutes  
Tuesday, August 25, 2020  
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**Call to Order:** Alan Printz called the meeting to order. Advised the meeting is being recorded. Meeting held by conference call due to CoronaVirus-19 pandemic.

**Board Attendance:** Alan Printz, Barry Bloch, Mike DeLong, Fred Wieder, Donald Young.  
Not in attendance: Kevin Wieder. Invited visitor: Alice Welsh

**Review of Minutes:** Mike DeLong made motion to approve minutes, Barry Bloch second. Motion approved.

**Correspondence:** Amy Hillegass reported \$100 donation received from John and Jane Leeser. \$25.00 donation received from Kevin Massa.  
The donations were deposited to main savings/checking account.

**Building and Grounds Technician:** Expanded maintenance report provided for review.  
Picnic tables that are being re-furnished for an Eagle Scout project are total of 20 tables that are used in White Oak and Weeping Willow pavilions. Since new tables are getting graffiti on them, when they are completed and returned, the re-furnished tables are being placed in the storage garage at Schaefer-Wendling pavilion.  
Requesting walk through review of playground area to analyze condition of equipment to determine repairs or replacements needed.

**Treasurer Report:** Financial reports provided for review.  
Current balance in savings is approximately \$103,251. This includes approximate \$71,892 of unspent hail damage claim income.  
In Year to Date Report, the uncategorized expenses shown are for completion of Audit and 990 for calendar year 2019, the Lumber Street property taxes, payments to contractors for hail damage claim, expense to ACELA Engineer for creek maintenance analysis.  
Miscellaneous income shown is income from hail damage claim and Paycheck Protection Program Income.  
Journal adjustments requested by Molinari Oswald are in the process of being completed in QuickBooks.  
Barry Bloch made motion to approve Treasurer Reports, as provided, Donald Young second. Motion approved.

**Fescht Report:** Refunds that have been sent to vehicle and flea market pre-registrations currently total approximately \$1,200. Deadline for refund request has passed.

**Pool Report:** Amy thanked Mike DeLong for getting donation from Texas Roadhouse for kid's meal coupons to be given to families during snow cone drive through nights.  
Alice gave thank you for placing additional lights around pool area.  
Alice provided report showing snow cone fundraiser profit of \$3,875, which includes \$1,300 from sponsors.  
Showed quotes from Zgura Concrete for various projects of renovation to pool grounds areas. For covering mud areas at the outside of fence area of refreshment stand: \$500, replace concrete deck around baby pool: \$22,000, replace concrete deck inside fence at refreshment stand: \$41,800.  
Meeting will be scheduled with Alice and Board members to review project requests at the pool.  
Amy will do follow up with fire extinguisher supplier and fire cleanup professionals to continue research about cleaning refreshment stand from the setting off of fire extinguisher during break in.  
Long term fundraiser is being worked on for various projects. Replacing deck areas at refreshment stand and baby pool are part of long term projects.

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**Manager's Report:** Amy reported there is severe creek flow, creek bank and surrounding grounds damage plus there was about four inches of water in basement of Memorial Hall from heavy rains of August 4, 2020. Thank you for help with cleaning up basement on August 5. On August 11 representatives from Lehigh County Conservation came to observe damage to creek and grounds. Basic discussions happened regarding history and what repairs/adjustments can and cannot be made to creek bank and grounds to be in line with conservation requirements. Amy told Gary to leave overflowed sand/stone/rock in field area until direction is given for proper handling. Amy forwarded information to Mike DeLong regarding applying for emergency permits to have storm damage repair work done at creek. Discussed moving sand/rock that washed along creek to behind band shell.

On August 17 a vehicle hit the rain spouting and drain line at the edge of roof that is over the downstairs steps of Memorial Hall. Responsible driver's father contacted Park. Damages will be reviewed, an estimate will be provided to responsible party for them to turn into their insurance.

Bingo has re-started again. Norman is currently donating his time to run bingo.

Application was submitted to Lehigh County for CARES Relief Grant.

**Old Business:** Status of Mountain Creek damage and maintenance previously discussed during meeting. Discussions regarding restricting drive through access of the Park by closing some gates.

**New Business:** Donald advised that Sammy T's has been sold. Introduction will be made and will set up meeting with new owner to discuss parking, etc.

Macungie Holiday committee met to discuss different uses of the Park for 2020 Holiday. Ideas will be presented in future.

Meeting adjourned.

Next meeting is scheduled for Tuesday, September 29, 2020.

Plan is to have September meeting outside or downstairs at 7pm, with social distancing.