

**Macungie Memorial Park
Board Meeting Minutes
Tuesday, February 23, 2021
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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, Kevin Wieder, Barry Bloch, Mike DeLong, Fred Wieder, Donald Young.

Visitor: Oliver Vinovskis and Alice Welsh to discuss 2021 pool season opening and adjustments due to pandemic. Alice thanks Oliver for assistance he is giving to her.

Alice advised two volunteers are helping complete two different grant applications for handicap bathroom and handicap lift for pool access. Awaiting estimates needed to be provided with applications. Mike DeLong advised he has connection with a foundation where he could request financial assistance, if needed.

Over 35 season membership applications have been received. People are asking questions, not receiving many complaints about price. Additional applications are expected. Plan is to have two dates in March to accept applications at the information booth. Email address has been established specific for sign up genius and communication. Applications are available through Facebook and Park website.

Donations provided to the pool will go specific to pool fundraising account. \$180 received from Ed and Peggy Morgan for pool fundraiser account.

Refreshment stand cleaning will start. Thought is possible problem with some equipment due to vandalism break in.

Volunteers will be coordinated to paint pool. Checking paint price will be done. Concerned about the condition of and the improper installation of vulkem sealant around the pool. Requesting permission to obtain estimate for professional installation of vulkem sealant. Fourth of July committee will provide money needed for the work.

Alice advised of interest to learn more about maintenance and contracts at the pool.

Review of Minutes: Donald Young made motion to approve minutes, Barry Bloch second. Motion approved.

Correspondence: Amy Hillegass reported \$125.00 donation was received from Edward and Peggy Morgan. \$400 donation received from William and Beverly Springer. Donations placed into the general savings account.

Building and Grounds Technician: Report provided for review.

Treasurer Report: Financial reports provided for review.

Park was officially waived for payback of the first round Paycheck Protection Plan award which was received in April of 2020.

Applying for Phase 2 of Paycheck Protection Plan through Embassy Bank.

In process of transferring accounts from PNC Bank to New Tripoli Bank.

Fred Wieder made motion to accept Treasurer's Report. Donald Young second. Motion approved.

Fescht Report: Amy reported an email update was sent to Fescht Committee members.

Registration for 2021 is 741 vehicles and 170 flea market vendors. Pre-registration reminder and form is planned to be sent to previous participants in April. All registration forms and information is up to date on website.

Pool Report: Pool report provided by Alice Welsh and Oliver Vinovskis under Visitor agenda.

Amy reports that prepayment of \$5,186.017 that was made in December, 2019 for 2020 pool season will be rolled over to 2021 season through PoolPro. Payment is for estimated season package of chlorine, testing and winterization. The estimated balance of package for 2021 service with PoolPro will be \$5,200. Package does not include any extra chemicals, emergency service calls, etc. during the 2021 season.

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Manager's Report: Amy reported that the Park was declined in being awarded funding through 2021 Lehigh County Tourism Grant for refurbishment of outdoor bathrooms at pool to become handicap bathrooms. Becca Young is current working on the Lehigh County Community Development Block Grant Program. Property insurance has about doubled in price due to high dollar value of claims over past 5 years. Hail claim is main factor for high value of claims. Option to shop for different carriers will open in May, 2021. Have reduction in vehicle and workman's compensation premium with new carrier. Moving forward in planning of April 17 cruise night, with the refreshment stand open, possible limited menu. In process of contacting food suppliers and vendors. We will not be having annual egg painting and egg hunt. Vendor event by the Wieder gazebo is scheduled for Saturday, April 3. Saylor Lawn and Landscape provided 2021 lawn mowing contract. Have not yet signed the contract due to unknown future of in house time availability to cut. Communication will go to Saylor to discuss option of giving answer of cutting need at a later time. Eagle Scout project by TJ Seislove has been approved, moving forward with bandshell bench restorations.

Old Business: No discussions. See Agenda

New Business: None provided

Meeting adjourned

Next meeting is scheduled for Tuesday, March 30, 2021. 4pm via conference call.