

**Macungie Memorial Park
Board Meeting Minutes
Tuesday, January 26, 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. A packet of information regarding 2021 pool season plans was provided to Board members prior to meeting.

Alice advised she is working with a source to assist with grant applications specific to handicap lift to access the pool, ramp from parking lot to roadway and renovation of outside bathroom at pool house. Will give update at next meeting.

Alice advised full staff is hired for 2021 season. Re-certification plans for lifeguards have been established.

Current plan is to have snack bar open after making adjustments needed based on COVID guidelines.

Spoke with Macungie Bears Swim Team regarding sharing pool time. Currently not aware of how COVID guidelines will affect swim team and meets.

Discussed 2021 season membership application provided in packet. Further explanation given regarding pool activity history and 2021 prediction information provided. Membership and attendance will be restricted based on COVID guidelines in affect at the time. Party reservations will not be allowed.

Membership form will be adjusted to show more disclosure on COVID situation limitations. 2021 membership rates will be adjusted to: family membership \$250, Youth \$100, one parent, one child \$150, one adult \$110, senior \$75, with application deadline of April 1, 2021. \$20 off family membership if completed before April 1. Oliver will provide additional financial information for review.

Adjusted membership form will be put on pool Facebook page, e-mailed to previous members and provided to daycares. Additional specifications will be provided as needed, based on guidelines.

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

Correspondence: Amy Hillegass reported, \$500.00 donation was received from Donald and Debbie Young. Donation was placed into the general savings account.

Building and Grounds Technician: Monthly report will be sent via e-mail, since accidentally not included prior to meeting.

Amy reported that maintenance/refurbishment to grounds area behind the bandshell, toward Lehigh Street has been worked on. Will continue to be worked on in spring.

Condiment tables are being refurbished.

Determining areas of where rain water is leaking into Memorial Hall basement.

In process of refurbishing and painting of the Memorial Hall bathroom stalls, patching and painting walls and trim.

Searching for clogged drain lines in Memorial Hall kitchen area.

Treasurer Report: Financial reports provided for review.

Current balance in savings is approximately \$95,467. This includes approximate \$71,892 of unspent hail damage claim income.

Fred Wieder made motion to approve Treasurer's report, Barry Bloch second. Motion approved.

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Fescht Report: Amy reported that 2021 vehicle and flea market registration forms have been printed will be mailed to previous participants.

Had conference call with core committee members to discuss basics of moving forward with 2021 Fescht planning. E-mail communication will start with Fescht Committee members.

Looking into options of placement for the indoor toy show and the outdoor toy town since schools are currently not allowing rental of their buildings and grounds.

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

Manager's Report: Amy reported she and Gary met with Scout to start process of applying for project approval for refurbishing some band shell benches.

Thank you to Ferris Cement, Chris Manwiller, Colt Hershinger and volunteers for help with time, equipment and material needed for placing barriers to assist with patching damaged grounds area behind band shell.

In process of renewing bingo and small game of chance licenses through County and State.

Awaiting word from Yurconic Insurance Agency regarding renewal of policies.

Communication has happened with other larger shows scheduled to be within the Park. All are currently at positive motion to move forward with 2021 show planning.

Old Business: Donald requested that *Park patrons only* parking signs be designed and placed at Walnut Street entrance parking lot to stop and allow enforcement that Mad Dog customers do not park in Park owned parking lot.

Mike DeLong reported that he had communication with Caitlyn of Lehigh County Conservation District regarding creek restoration status.

New Business: None provided.

Meeting adjourned

Next meeting is scheduled for Tuesday, February 22, 2021. 4pm via conference call.