

Macungie Memorial Park
Board Meeting Minutes
June 27, 2017
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Call to Order: Alan Printz called the meeting to order. Advised the meeting is being recorded.

Board Attendance: Amy Hillegass, Alan Printz, Kevin Wieder, Fred Wieder, Debbie Young.
Not in attendance: Brian Nagle

Visitors: Patrick Kuzdzal of Boy Scout Troop 131 in Wescosville presented proposal to install an approximate 12 foot wide by approximate 8 foot deep shade structure at swimming pool refreshment stand area to complete an Eagle Scout Service project. Patrick will raise funds to complete the project. Plan is to start project after the 2017 pool season and complete before 2018 pool season. Board of Directors approved the project.

Review of Minutes: Fred Wieder made motion to accept Minutes, Kevin Wieder second, Debbie Young abstain. Motion approved.

Correspondence: \$1,000.00 donation received from Lower Lehigh Lions Club. \$100.00 anonymous donation received. All donations were placed into Endowment Fund.

Building and Grounds Technician: Report provided for review.
Gary Arndt advised that the wood columns that hold roof to porch area at the side of Memorial Hall are rotting. He requested assistance with reviewing the condition of the columns and repair options.

Treasurer Report: Financial reports for month of June, 2017 provided for review.
Amy Hillegass reported current net income is \$92,900. This is time of year when income is from pool memberships, rentals and truck show. Large expenses will start for pool and large show purchases. Updated Capital Budget report provided for review.
Current balance in savings account is \$104,000.00
Based on current Capital Budget expenses, purchase of certificates of deposit will again be reviewed after large show season. Additional Capital Budget projects will be completed in future with outside assistance.
Debbie Young made motion to accept Treasurer's Report, Kevin Wieder second. Motion approved.

Fesch Report: 1,630 vehicles are registered, 283 ½ flea market spaces are sold. Currently in busy planning stages. A food vendor will not be located in Blue Field flea market area. It will be a test if more business goes to horse ring pavilion.

Pool Report: Alice Welsh was not in attendance.
Norm Schantzenbach reported for Alice that the sliding board is operating. Thank you given to Chris Becker for work done on bathroom refurbishment and installation of sliding board.
A blank layout page was supplied to Norm by Alice to show what monthly report would look like. Was stated that numbers would be provided after 31st of the month.
\$500 rebate received from the water slide company has been received and provided to Alice. Slide cost was \$17,877. Sliding board fundraiser account had \$13,141. It was agreed to leave \$1,000 in 4th of July account, giving \$3,638 towards sliding board, leaving \$1,098 due from pool fund raising account. When family passes were being purchased in the beginning of pool season some donations were given to the sliding board fund. Those donations are being recorded as slide fundraising money, being placed in the general savings account for future use of possible sliding board expenses.

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Manager's Report: Amy Hillegass reported that Park was invited to re-apply for Lehigh County Tourism grant. Show planning, preparation, clean up, scheduling and daily activity is priority.

Follow up will be done for ordering mats used for playground slides.

Waste Management has been requested to bring locking dumpsters to stop public from dumping in Park's dumpsters.

PPL has been contacted to pick up one 3 bay freezer and two refrigerator freezers which are located at Shaefer/Wendling, with no cost to Park.

Part time seasonal employee has been hired by Park. He was employed during 2016 season, is currently working 4 days a week at hourly rate of \$7.85.

Amy gave the ok to install automatic door closing hinges on the 6 outside bathroom doors. Doors will remain unlocked. This will help cut down on daily cleaning time to keep the dirt blowing in as well as birds traveling through.

Tennis Report: No report provided.

Old Business: Alan Printz reported that he met with a representative from Wildland's Conservancy to talk about stream conservation. A plan will be prepared. Suggestions were given to stop mowing along creek, leave approximate 10 foot uncut area along creek uncut to slow down erosion. Additional tree planting along creek and drainage area in blue field is recommended. PA Department of Conservation Natural Resources offers matching grants to pay for creek restoration and tree planting.

New Business: PA Department of Health food inspector was at pool refreshment stand. Inspection was passed. It has been requested that hot water lines be connected at refreshment stand bathroom sinks.

Diane Angiermier stated the need for volunteers at future events.

Meeting adjourned.

Next meeting: Tuesday, July 25, 2017.