

**Macungie Memorial Park
Board Meeting Minutes
June 25, 2019
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Call to Order: Kevin Wieder called the meeting to order. Advised the meeting is being recorded.

Board Attendance: Mike DeLong, Brian Nagle, Fred Wieder. Not in attendance: Alan Printz, Donald Young

Visitors: None reported.

Review of Minutes: Brian Nagle made motion to approve the minutes. Fred Wieder second. Motion approved. Kevin Wieder abstained.

Correspondence: Amy Hillegass advised- \$1,000 donation received from Lower Lehigh Lions Club and \$200 donation from Lehigh Valley Kennel Club. Both donations were placed into Endowment Fund.

Building and Grounds Technician: Report provided for review.

A tree near creek had fallen on to Park side, was cut and disposed to brush pile.

Chris Becker discussed information regarding MS4, 5 year plan, based on 10 year plan that Borough is required to participate in. Chris will contact Dan of Acela (sp)? Engineering with request to attend a meeting to explain MS4 Plan.

Barry Bloch stated repairs and refurbishment need to be completed to the bathrooms at playground.

Kevin explained issues with sagging telephone lines that were dealt with during Truck Show. It was found that PPL transformers are falling from power poles at Walnut Street and at our main power house. Kevin will research through PPL. Meeting was held with Diefenderfer Electric to review electrical work to be done in line with grant award.

Request made to have an inspector come to review roofs of buildings for possible damage from hail storm that came through town the end of June.

Treasurer Report: Financial reports provided for review.

Expense for in house repairs completed to Lions Pavilion due to tree falling on pavilion totaled approximately \$722.

Antique Truck show reports have not yet been completed, waiting for additional information. Gate donation income was \$8,500, refreshment stand gross income was \$13,000. Discussed that additional gate donations would be received during truck show if more volunteers would be available to work at gates.

An incident was found that grill located at Oberholzer pavilion was hit during show. Repairs were able to be completed in house. A volunteer that was helping with traffic direction at Main Street gate was hit by a truck that was leaving the grounds. After leaving the Park he chose to go to hospital for examination since he recently had back surgery. Report was received that he is doing well.

June cruise night gate donation was \$1,700, refreshment stand gross income was \$2,300. Thank you to volunteers. Current balance in savings account is \$91,612.

Brian Nagle made motion to accept financial reports. Mike DeLong second. Motion approved.

Brian reported that he attended Lehigh County Commissioner meeting this month to learn status of the Park's 2020 Tourism Grant application. Award request was rejected because an audit has not been completed.

Discussion continued regarding audit completion. Brian will be attending a future County Commissioner meeting, will advise result.

Fescht Report: Amy reported currently there are 1,311 vehicles registered and 234 flea market spaces purchased. June 30 is cut off date for vehicle registration.

Event planning and coordination is in the works.

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Pool Report: Alice Welsh was not in attendance. Norman Schantzenbach reported that things are fine. It is assumed Alice is completing coordination of 4th of July duck race and activities. Emmaus Public pool was recently closed due to repairs, bringing visitors to Macungie Pool.

Manager's Report: Amy advised that the annual GM Club car show has been changed from historically being in April to be in June for 2020. The show has been rained out for several years. Antique Truck show and June Cruise night were well attended, had nice weather for both shows. Truck Show registered approximately 850 trucks. June cruise night estimated attendance was 700 vehicles. Met with swim team moms, was told that season is going well. Team size is a little smaller than last year. Summer camps, local school field days have been in the Park, a lot of outside activities during the week.

Tennis Report: No report provided.

Old Business: Barry Bloch suggested consideration to apply for grant to install decorative fence around areas of Park. Will be considered for future Capital Budget consideration
Diane A. advised volunteers are needed for future events.

New Business: No new business.

Meeting adjourned.

Next meeting scheduled for Tuesday, July 30, 2019 at 7pm, downstairs of Memorial Hall.