

**Macungie Memorial Park
Board Meeting Minutes
Tuesday, June 30, 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, Kevin Wieder, Mike DeLong, Fred Wieder, Donald Young. Donald Young nominated Barry Bloch to Macungie Memorial Park Board of Directors to fill remainder of an open three year term. Kevin Wieder second. Motion approved.

Visitors: Alice Welsh participated in conference call to discuss pool status.

Review of Minutes: Donald Young made motion to approve minutes, with change of adding the words "motion approved" to last subject regarding donation policy in Correspondence section of June 30, 2020 Minutes, Mike DeLong second. Motion approved.

Correspondence: Amy Hillegass reported \$500 donation received from Macungie Animal Hospital for clearing dead trees and brush near alley way that is next to MAH.
\$155 donation from Moyer family by not accepting a refund for 2020 pool membership which they paid before decision to not open pool for 2020 season.
\$1,000 donation from Life Church for allowing them use of Park grounds for drive in church service.
\$300 donation from an organization that has daily meetings in a pavilion.
All funds deposited to main savings/checking account.

Building and Grounds Technician: Expanded report provided for review. Grounds maintenance, cutting, trimming, all done in house. Vandalism repairs being completed. Maintenance to vehicles, mowers, trimmers, etc.

Treasurer Report: Financial reports provided for review.
Current balance in savings is approximately \$98,421. This does include income from hail damage claim. Donald requesting report to show balance of dollars received which are allocated for major repairs due to hail damage and money currently spent. For next meeting a report will be prepared
Donald Young made motion to approve Treasurer Reports, as provided, Barry Bloch second. Motion approved. Audit is in process. Accountants have sent to Amy parts of audit for review of basic information. When received, completed audit will be passed on to Board Of Directors.

Fescht Report: Cancellation of 2020 Das Awkscht Fescht has been announced to committee and public. Date of 2021 Fescht is August 5, 6, 7. Amy is working with Ontelaunee Car Club committee to contact pre-registered vehicles and flea market participants by mailing a postcard to registrant, or by phone giving choice to get refund from 2020, roll the registration to 2021 or donate pre-registration dollars to Fescht fund. Deadline for response is July 31, 2020.

Pool Report: Amy reported she has been contacting people who had sent application for 2020 season pass to give option of receiving a refund or to have the amount received for 2020 season to be rolled over to 2021 season pass purchase.
Amy requested status of picnic tables at pool that were to be painted as part of Eagle Scout project.
Alice stated she will be doing fund raisers to cover expense of having pool deck around baby pool and snack bar area be leveled. Quote for work to be completed will be requested to John Zgura.

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One fundraiser would be to have weekly or bi-weekly drive through approximately 5pm to 8pm selling snacks, not cooked food. People would be staying in their car as drive through. Volunteers would be wearing a mask. She will contact local businesses to be a sponsor for drive through night. A friend will be helping with grant application for improvements at the pool. Before application it will be confirmed if Amy has applied for same grant.

Alice explained idea of extra money for the project to be increasing membership fee for 2021 season. The increased amount of membership would go toward pool deck project. Donald explained that next year fees should not be determined now. Waiting until there is clear guidance of what would be needed to open pools for the next season. During time pool is closed, volunteers will be working on re-painting bubble walk marks around the pool.

Manager's Report: Wheels Of Time Street Rod show of August 28, 29, 30 of 2020 is cancelled. 2021 show is scheduled for August 27, 28, 29.

Application for 2021 Tourism Grant has been submitted. They were informed that completed audit would be provided to them when it is finalized.

COVID-19 Green Zone started June 26. Based on following guidelines provided by PA Recreation and Park Society, outdoor activity amount of people increased from 25 people to 250 people. Information is posted at assorted locations and on website to let people know that pavilions are available for rent. Renter would be advised of guidelines that need to be followed. Playground bathrooms are open. They are being cleaned once a day. Agreed that the large outdoor bathrooms will not be opened.

Notice was received from PA Department of Labor & Industry that Alice Welsh, Dean Bortz and Norman Schantzenbach have applied for unemployment compensation. Alice and Norman are currently receiving the benefits.

Communicating with Yurconic Agency about reductions of insurance premiums since we have decreased liability risk, due to the limited use of grounds, pool, vehicles, etc. from COVID-19 pandemic.

Norman is planning on re-starting Saturday night bingo July 11. Tables and chairs are being bleached, moved so limited number of people are at each table to follow separation guidelines. Kitchen will not be open. Protection panels will be placed at selling areas. Players and volunteers will be required to wear a mask. Hand sanitizer will be provided.

Drive through petting zoo is scheduled for July 25. It is to include famous camel who roamed on local highway when traffic was stopped due to snow squall that came through the area.

Members of Antique Truck Club of America came to Park for a picnic on Friday, June 19, which would have been first day of 2020 show.

Was told about large tree from Lumber Street side of property which fell down after recent storm.

Old Business:

Mike DeLong discussed meeting arranged by Becca Young with Lehigh County Conservation District and with a volunteer that is involved with Trout Association to review condition of creek. We will be provided with possible solutions. Grant application assistance has been offered.

Bandshell roof replacement is scheduled to be completed soon.

Donald explained that taxes which have been paid for Lumber Street property were appropriate. He will file the assessment appeal to Lehigh County.

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He was able to obtain a large scale map of Lumber Street property. Located property line stakes and found easement to allow access to properties next to property line.

Alan Printz explained meeting he had with Becca Young and Emmaus Movie Theater representative to review outdoor screen placement ideas for a drive in movie night. Date of Friday, July 17 was selected, charging \$20.00 per vehicle. Thought is possible for movie night to be one time per month.

Alan has been communicating with Macungie Farmer's Market. They requested reduction in grounds rent and for Park to provide a portable toilet on Lumber Street property. Was agreed that we should not have responsibility of providing a bathroom or offering reduction in grounds rent for Market.

New Business: None provided.

Next meeting is scheduled for Tuesday, July 28, 2020.