

**Macungie Memorial Park
Board Meeting Minutes
June, 2021 held on
Tuesday, July 6, 2021
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Call to Order: Alan Printz called the meeting to order. Advised the meeting is being recorded.

Board Attendance: Kevin Wieder, Barry Bloch, Mike DeLong, Fred Wieder, Donald Young.

Visitor: None

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

Correspondence: Amy Hillegass reported \$250 received from Macungie Animal Hospital for help with removing broken branches and excess soil left from placement of a shed on their property. Thank you to Barnyard Market for donating 10 bags of mulch.

Building and Grounds Technician: Report provided for review.

Amy reported that walk in freezers at both Memorial Hall and Refreshment stand were worked on by Howard Refrigeration due to various malfunctions

Thank you Barry Bloch for repairs to blue truck, g-truck, golf cart and Gator

Extra downspout was added at Main street side of Memorial Hall to help reduce water seeping through basement walls during heavy rain.

Everyday maintenance currently being completed by seasonal employee, Brett, Norm Schantzenbach and Amy

Treasurer Report: Financial reports provided for review.

Current balance in savings accounts total \$200,967. This balance includes \$71,982 of unspent hail claim income plus \$79,102 received from Paycheck Protection Plan round 1 plus round 2, COVID-19, SBA award, Lehigh County Dept of Community and Economic Development emergency funding.

Provided second signature suggestions given by Molinari & Oswald, based on completion of audit.

Fred Wieder made motion to approve financial reports, Barry Bloch second. Motion approved.

Fescht Report: As of today there are 1,690 vehicles registered, 215 flea market spaces reserved.

Crafters have been advised to supply their own tent. Due to low amount of crafters we are not providing tent or electric for crafters. Fireworks have not been approved. Vehicle and flea market registrations are still being accepted.

Pool Report: Alice Welsh reported that pool has been very busy due to heat wave and closing of other public pools. There have been behavior and respect problems with visitors that are not season pass holders.

Decision was made to accept only members when appropriate.

Alice reports that pool tiles are popping off and coping is shifting.

Update provided for Christopher Reeve Grant and Lehigh County grants for handicap bathroom at bath house.

Direction given to Amy to order the handicap lift which will be paid through the Christopher Reeves grant.

Swim League championships will be at the pool for the 2022 season.

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Manager's Report: Gary Arndt resigned as Maintenance Technician. effective June 18, 2021.
Job opening placed on FaceBook for one week. 16 applications received; information provided to Board for review.

Application for grant through Christopher & Dana Reeve Foundation was approved for \$15,423 toward pool bathroom refurbishment to handicap plus a handicap lift for in/out of pool.

Antique Truck Show was successful. Good weather, high attendance. Over 900 trucks on the grounds.
Memorial Hall and refreshment stand passed annual inspections for food license renewal.

Some prices have been increased for refreshment stand food.

In process of searching for part time office help with \$2,500 annual salary budget.

July 14 meeting scheduled with reps of large October dog show.

Old Business:

New Business: Setting up interview times for maintenance job applicants

Meeting adjourned

Next meeting is scheduled for Tuesday, August 31, 2021 at 4pm downstairs of Memorial Hall.