

**Macungie Memorial Park
Board Meeting Minutes
March 27, 2018
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Call to Order: Alan Printz called the meeting to order. Advised the meeting is being recorded.

Board Attendance: Alan Printz, Brian Nagle, Fred Wieder, Kevin Wieder, Donald Young.

Visitors: None

Review of Minutes: Amy Hillegass reported correction to January and February, 2018 minutes. Donald Young is Board Member, not Debbie Young. Donald requested clarification of Dean Bortz pay limit for 2018 season. Brian Nagle advised limit is \$2,500.00. Kevin Wieder made motion to approve Minutes with corrections, Fred Wieder second. Motion approved.

Correspondence: Amy reported no correspondence.

Building and Grounds Technician: Report provided for review.

Gary Arndt advised he has worked on gutter and heat tape on Main Street side of building.

Majority of indoor fluorescent lighting in main buildings went from 68 watt to 17 watt. Upstairs went from 400 watt to 150 watt per fixture.

Treasurer Report: Monthly reports to March 27, 2018 were provided for review.

Current balance of main savings account is \$49,698.

Capital Budget status was reviewed.

Brian Nagle made motion to accept financial reports as presented, Fred Wieder second. Motion approved.

Fescht Report: Amy reported that as of March 21 there are 809 vehicles registered and 206 flea market spots registered.

Fescht gate admission is changing to \$9 adult, 15 and under Free. There will be option to go to information booth to purchase multiple day pass for \$20, or 2 day pass for \$15.

Meeting planned with representative of Ontelaunee to discuss option of different placements on the grounds.

Working on food vendor options.

Kevin Wieder has been reviewing plans for electric upgrades approved for the Lehigh County Tourism Grant, with thought to bring electrical contractor during Pit At The Park event activity to see the electric use in order to plan for upgrades.

Pool Report: Alice Welsh was not in attendance. No report provided.

Manager's Report:- Amy reported that a workman's compensation claim that was opened for a pool employee injury has been closed. No effect on coverage.

Insurance coverage audit has been completed with assistance from our representative at John Yurconic Agency. There was slight increase in coverage with slight increase in premium.

Playground addition option was provided for review. Donald Young advised that they will look at other options in future.

Park is participating in Great American Clean Up of PA on April 16. There will be 80 Yards of playground mulch delivered and garden mulch delivered to be spread with the help of volunteers.

Easter egg painting is scheduled for March 31. Egg hunt will be April 1. Prize donations and product is being received from local businesses. Macungie Town Beautification has offered that their volunteer Easter Bunny will be coming to egg hunt.

Newsletter article about Wheels of Time is in process of being completed, waiting to confirm some facts.

Visited Sammy T's Café and provided copy of agreement that was had with previous business owner for them to review then meet with Board Member in future to discuss.

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Had walk around meeting with Baylor Tree Service to review work to be done on trees in high attendance areas. Park will be renting a lift for Gary to do trimming and cutting that he can complete, then Baylor will come in to do larger and higher trimming.

Walk around meeting with Alan and Fred was completed to review possible planting location and breeds.

Proposal was given to have a treescape plan available to be given to those interested in donating tree.

There has been recent communication with Cub Scouts and Boy Scouts to complete some landscape upgrades at Wieder gazebo area as memorial for deceased local scouts.

2018 agreement with PoolPro for pool chlorine, chemicals, service and winterization total \$10,500. Estimated expense for 2018 chlorine use is \$9,000.00

New Cruise Night Sponsor is Macungie Animal Hospital.

There has been communication with CocaCola representatives regarding corporate changes in procedures for ordering and delivery. Case prices are expected to stay same, maybe minor changes.

Tennis Report: No report provided.

Old Business: Volunteers are needed.

New Business:

Meeting was adjourned.

Next meeting is Tuesday, April 24, 2018 at 7pm, downstairs of Memorial Hall