

**Macungie Memorial Park
Board Meeting Minutes
Tuesday, March 30, 2021
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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, Barry Bloch, Mike DeLong, Fred Wieder, Donald Young.

Visitor: Oliver Vinovskis and Alice Welsh to discuss 2021 pool season opening and adjustments due to pandemic. Agenda was provided by e-mail. Maintenance for pool opening is in process. Replacement of caulking at coping will be done in house. Paint has been ordered, volunteers will be coordinated to paint. Thank you to Fred Wieder for working on having WiFi connection to use SignUpGenius for scheduling pool use. Seven tables have been sponsored, will be built and delivered to the pool in May or June. Update of attendance procedures will be posted on the pool Facebook page. Stated that CDC has advised of procedures that can be followed with clean up requirements and scheduling. Was told by CDC that 400 would be allowed in the pool at a time, Alice is choosing to allow 300 maximum. Donald Young gave suggestions for procedures to be followed for giving priority to those signed up for blocks of time. Also stated documentation should be posted for viewing to show the source of information for the guidelines that are being followed. It will be required that all wear masks when not with their family or in the pool. Social distancing structure is being planned. Currently 109 signups have been received, totaling 434 patrons. Oliver has a friend who has offered to reline the outside basketball court at no expense.

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

Correspondence: Amy Hillegass reported \$400.00 donation was received from John and Susan Fretz. Donations placed into the general savings account.

Building and Grounds Technician: Report provided for review.

Treasurer Report: Financial reports provided for review. Insurance high expense for the month is for annual renewal of our property coverage. Barry Bloch made motion to accept Treasurer's Report. Donald Young second. Motion approved. Will research accountants expense for having 2nd audit completed when completing 990 tax filing for 2020. Will review records to come up with a suggested dollar amount which would require two signatures for check.

Fescht Report: Confirming it is agreeable to move forward with beer garden planning for 2021. Pre-registration reminder and form is planned to be sent to previous participants in April. All registration forms and information is up to date on website.

Pool Report: Pool report provided by Alice Welsh and Oliver Vinovskis under Visitor agenda.

Manager's Report: Amy reported K. Heeps is no longer a food supplier. Met with Schiff's Food Service, which is company that bought out K. Heeps. Ted Heeps was in the meeting, will work with Schiff's for our custom foods. Met with CocaCola for pricing, cooler maintenance, etc. Planning to bring in a new food vendor to replace a vendor who sold his business. April 17 cruise night is in planning process. Moving forward with Truck Show planning. Saylor Lawn and Landscape will start cutting when we request for them to start. Information provided for grant application through Lehigh County and Christopher Reeves Foundation.

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New property insurance carrier, Scottsdale Insurance Company completed property inspection. Waiting for possible change requirements.

Changed electricity supplier to be paying lower KWH rate.

Signs placed in parking lot showing Parking For Park Activities Only.

Barry Bloch advised of Borough working on an ordinance for food truck vendors to be required to obtain a permit to sell food within the Borough. Kevin and Amy will coordinate to participate in Borough meeting to learn about and discuss permit requirements.

Old Business: No discussions. See Agenda

New Business: Will be decided in April if May meetings can be downstairs.

Donald will draft a letter to Mad Dogs, legally representing the Park. It will give the explanation regarding Park being private property. Explaining that a contract, fee and insurance to use the Park for planned activities is required. Draft will be provided, reviewed and delivered. Next step might be needed involving police and further legal action.

All gates will be opened Monday, April 5.

Has been found who caused ruts in grounds near Walnut Street ballfield.

Meeting adjourned

Next meeting is scheduled for Tuesday, April 27, 2021. 4pm via conference call.