

**Macungie Memorial Park
Board Meeting Minutes
November 14, 2017 (November, 2017 Meeting)
Page 1 of 1**

Call to Order: Brian Nagle called the meeting to order. Advised the meeting is being recorded. Executive session will be after meeting to discuss salaries and bonuses, etc.

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

Not in attendance: Debbie Young

Visitors: None present

Review of Minutes: Fred Wieder made motion to accept Minutes. Kevin Wieder second. Motion approved.

Correspondence: Amy Hillegass advised that a \$100 anonymous donation was received and placed into endowment fund.

Building and Grounds Technician: Report provided for review.

Gary Arndt advised that outdoor facilities have been winterized. Leaf clean up has been majority of maintenance time. Fred Wieder reported that project of constructing covers for window wells at Memorial Hall is complete. Thank you to Fred and Gary for completing project.

Treasurer Report: Financial reports to November 14, 2017 provided for review.

Current balance in Park's savings account as of November 14, 2017 is \$142,544.

Replacement of soffit, fascia and structural repairs to refreshment stand plus pavilion and shop plus pavilions is complete.

Kevin Wieder made motion to accept Treasurer's Reports, Alan Printz second. Motion approved.

Fescht Report: Amy reported that Committee is awaiting wrap up and ideas meeting date to be selected.

Amy had phone conversations with Matt Manwiller to review 2017 show and future ideas. Vehicle and flea market registrations are coming in. Had meeting with Alan Printz to discuss future ideas.

Pool Report: Alice Welsh was not in attendance.

Norman Schantzenbach stated the reports prepared after September meeting based on Quickbooks records for Alice to compare to her records were picked up this week.

Alice requested a new guard chair be purchased. Estimated cost for guard chair is \$1,500. Additional request for more picnic tables be provided to pool.

Manager's Report: Amy reported that priority work in past two weeks has been focused on budget planning and website updates.

Tennis Report: No report provided.

Old Business: Brian Nagle requested Alan Printz provide summary of meeting with representative from Wildland's Conservancy. Alan reported the concern expressed was erosion along streams. It was recommended not mowing to the edge of creek and the edge of drainage line in Blue Field to slow down the erosion. Suggested leaving approximately 10 feet of uncut grass and planting of additional trees away from the creek to slow erosion of trees and the bank along creek. Other suggestion could be to place boulders around trees near creek.

New Business: 2018 Capital Budget ideas list was provided along with projected income and expenses through end of 2017. There were assorted discussions for Capital Project and Annual Budget ideas. Preliminary thought was to start with \$40,000 to be spent on Capital Projects for 2018.

Next meeting is December 12, 2017 at Macungie Institute