

**Macungie Memorial Park
Board Meeting Minutes
Tuesday, October 27, 2020
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Call to Order: Alan Printz called the meeting to order. Advised the meeting is being recorded. Meeting held in downstairs of Memorial Hall. Tables placed for adequate spacing to be within CoronaVirus-19 pandemic guidelines.

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

Review of Minutes: Fred Wieder made motion to approve minutes, Barry Bloch second. Motion approved.

Correspondence: Amy Hillegass reported \$50.00 donation from Eleanor Raudenbush, \$100.00 donation from Patrick Keenan, \$1,000.00 donation from Lower Lehigh Lions Club. \$800.00 received from Robert Young to cover estimated future electric expense for the street lights that run along Lehigh Street. All donations were placed into general savings account.

Building and Grounds Technician: Expanded maintenance report provided for review.

Treasurer Report: Financial reports provided for review.

Current balance in savings is approximately \$101,326. This includes approximate \$71,892 of unspent hail damage claim income.

Donald Young made motion to approve Treasurer Reports, as provided, Mike DeLong second. Motion approved.

Fesch Report: 2021 Fesch will be considered the 58th Annual, even though the 57th Annual show for 2020 did not take place due to COVID-19 pandemic. Website has been updated with 2021 registration forms and information.

Pool Report: Amy reported that ServiceMaster is scheduled for cleaning inside of refreshment stand on November 17.

Alice Welsh reported that she will communicate with people interested in donating a tree to be placed across the roadway from the bath house. In addition to tree donation, another tree in front of pool would be removed; Saylor Lawn and Landscape will grind out the stump. Plan would be to place the tree at a space where additional trees could be added, spaced appropriately, but not conflicting with grounds layout for large shows. Alice has other people interested in donating trees.

Manager's Report: Currently following COVID-19 Attendance guidelines, effective October 6, 2020.

Amy reported that insurance claim for vandalism to outside bathroom is complete and the claim is closed.

Received \$1,653 reimbursement from Joe Devine for Lumber Street property taxes that were paid by Park.

A memorial tree was donated by Laurenza family. It was planted on grounds area near their home on Walnut Street.

Two memorial trees were donated by Schuler family. They were placed along Lehigh Street, near entrance area. October 17 Cruise Night was successful. Weather was beautiful. Received donations at the gates in amount of \$2,559. Food was prepared and served outside of refreshment stand with net income of \$1,000. Thank you to volunteers.

Stopped by Mad Dogs Hot Dog to give a quick introduction and get contact information. Request to set a meeting time with owners was sent by e-mail on October 22. Currently, response has not been received. Mike and Alan have offered to be part of meeting when scheduled.

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Agreement was received for review, from Saylor Lawn and Landscape for completing snow plowing/salting, as needed for the 2020 to 2021 season. Salting is \$75 per application, plowing is \$70 per hour. There has been no increase in price from previous years.

We are working on planning a New Year's Eve bingo.

Old Business: Requested information about flood damage has been provided to Bureau of Recovery and Mitigation, through the PA Emergency Management Agency.

Donald Young attended the Assessment Appeals Hearing through Lehigh County regarding taxing of Lumber Street property, he provided information requested to show we are 501(c)3, etc. Went well, confident that it will be approved.

Lehigh Street and Walnut Street gates will be closed to drive through traffic after Macungie Holiday.

New Business:

Meeting adjourned.

Next meeting is scheduled for Tuesday, November 27, 2020.