

## **Macungie Memorial Park**

### **Board Meeting Minutes**

**Tuesday, May 13, 2025**

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**Call to Order:** Donald Young called the meeting to order. Advised the meeting is being recorded.

**Board Attendance:** MaryKate Messler, Mike Delong, Barry Bloch, Alan Printz, Kevin Wieder, Liz Young, Mike Carwell, Donald Young, and Fred Wieder in attendance.

**Visitors:** Chris Greb from the Macungie Ambulance Corps provided an update on the shed proposal. Discussed the look and size of the permanent shed the Ambulance Corps is currently looking to purchase. The shed would have a stone base with a wood border. Chris spoke to electricians regarding power going to the shed and the Park will continue to research infrastructure needs for power. Amy Hillegass proposed the overall color scheme for the shed should match as closely to the refreshment stand as possible. Discussion regarding whether the Ambulance Corps is hired by events to be present or whether we pay them for their services. Amy Hillegass brought up the need for a contract regarding shed maintenance and liability should anything happen to the shed. Also discussed the possibility of an electric meter on the shed to track the costs to power it. Alan Printz made a motion to approve a vinyl 10x16 permanent shed for the Ambulance Corps on Park property. Barry Bloch second. Motion approved. The Board thanked Chris Greb for sending the individual who helped fix the golf cart for the Park.

Carl Sell proposed a new idea for the Park to make revenue in the form of a cannabis festival. Carl discussed the possible revenue and the crowd numbers that visit the cannabis festival in the Kutztown area. Discussed when the festival typically takes place. The Board will research said festival and the possibility of bringing it to Macungie but have not approved the idea at this time.

**Review of Minutes:** Barry Bloch made a motion to approve minutes. Mike Delong second. Motion approved.

**Status of Construction Projects:** There is currently no new information regarding fundraising for the front pillars. There are cracks in the tennis courts which are becoming problematic. The Board will look into a temporary fix in order to make the courts safe. A more permanent fix will need to be discussed for the tennis courts in the future. Fred Wieder has done an excellent job repairing the pavilion and working on the trees. A tree fell on the pavilion while Fred was working on it. The other half of the tree is still standing and the Board agreed the entire tree needs to be taken down. Amy Hillegass received an \$8,000 estimate for the Schaefer Wendling Pavilion Roof. Amy will get another quote for the Schaefer Wendling Pavilion. Barry Bloch made a motion for Amy to choose the lowest of two quotes for the Schaefer Wendling Pavilion and proceed with fixing the roof. Liz Young Second. Motion approved. Gary Arndt will review condition of MYA shed roof, which now have water damage. Gary will also help with fixing the information booth roof as well. The Board discussed whether the MYA sheds should be taken down as opposed to spending anything to fix them.

**Website Committee Report:** Website building is still ongoing. The committee will be meeting with Ashley before the next meeting and will report back to the Board.

**Treasurer Report:** Lisa Radcliff provided Profit and Loss reports for the Board to review. Lisa has begun to write checks and take on more responsibilities to help Amy and Alice Welsh. The Board has requested there be a breakdown on each event via spreadsheet to show income vs expenses, specifically events like Bingo and Fescht.

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**Pool Report:** Alice Welsh reported on the status of the pool. The rainy weather caused delays in preparing the pool for the season but once it is filled it will be ready to open. The chili cook off event had to be canceled due to the weather. Pool Pro did a light sandblasting on the pool so the paint would stick to it. Pool Pro feels the type of paint used on the pool may have caused the extra dirt and bacteria in the pool this year. The pool will be opened on time.

**Manager's Report:** Amy provided a Manager's Report to the Board. Darlene Misselback spoke to several food trucks regarding coming to the park. At this time the food trucks will not be coming back weekly as they did last year. Discussed how much the food trucks were charged last year for the weekly food truck event. Amy pointed out there was a minor change in the report previously emailed to the Board. The donation from Beverly Springer was put into the Investment Account not the Savings Account. Donald Young asked if Amy could put the current interest rates for the Milestone Financial account along with the balance. The Fescht meeting will be moved due to Ontaulanee being unavailable for the current date set. There is still no news on a second meeting with the insurance company regarding the inspection of the power panel boards. Kevin Wieder and Amy will continue to follow up on the issue. Discussed whether the Park should change carriers based on this experience. Discussed the vacancy of Mad Dogs. The Truck Show discussed wanting additional fencing and being willing to help fund additional permanent fencing around the entirety of the Park. The Board will continue to discuss additional fencing.

**New Business:** Diane Angermeier needs volunteers for various events and cruise nights in June. Diane needs volunteers for the truck show in the refreshment stand and the gates.

Meeting Adjourned.

Next meeting is scheduled for Tuesday June 10, 2025 at 7pm.