

**Washington Township Parks and Recreation Board  
Meeting Minutes  
October 18, 2006**

- I. Call to Order** – Chairman Shadle called the meeting to Order at 7:08 PM.
- Members in Attendance - Kevin Hoch, Matt Stonerod and Gurney Buchanan.
- II. Approval of Meeting Minutes** – The September 20, 2006 Meeting Minutes were approved as submitted. Chairman Shadle motioned to approve the minutes as submitted and Gurney Buchanan seconded the motion, with all members present voting in favor of the motion.
- III. Introduction of Guests** – Supervisor Jim Watson, Township Supervisor
- IV. Old and New Business** –
- a. Review of New EAA Baseball Field – per Matt Stonerod, the Baseball Field is being redesigned to include relocating the stream.
  - b. Loyalton Ball Field –
    - Trees behind the Ball Field will be dropped by Bob Wise, with clean-up by others. Bob Wise to be reimbursed for gas. Approval to proceed was given with Kevin or Matt to notify Bob Wise. Volunteers will be needed to assist in cutting up and chipping the trees. Township Personnel will haul away the log sections and pull out the stumps.
    - Dugout construction is in progress by the UDA Building Trades.
    - The Existing Storage Shed will be Refurbished and Reused at the park.
    - The Volunteer Sign-In Log will be kept in the Township Office.
    - Township Personnel will remove the Playground Equipment. Matt will research new Playground Equipment and associated costs.
    - Flag Pole – Ed Bechtel has money in the Loyalton Little League Fund that they may be willing to donate for the new flagpole.
    - Woodsmen of the World are also known to donate flags and maybe a flagpole.

- c. Loyalton Park Priorities –
  - Ball Field
  - Concessions/Restrooms
  - Playground
  - Parking
  - Walking Trail
- d. Loyalton Park Possibilities/Requirements –
  - Lights for Ball Field
  - Soccer Field behind the Ball Field
  - Control of the Fields
  - Park Rules and Regulations
  - Field Usage Rules
- e. Prospective Township Activities List reviewed. Public input needed for possible scheduling of events. The Parks and Recreation Board will check with Donna Sitlinger to see if any Township Residents have responded. If no responses are received, the Parks and Recreation Board will create a list and schedule events for 2007.
- f. Property Purchase – Supervisor Watson is working on a prospective property.
- g. Kevin Hoch will submit a letter to the Board of Supervisors requesting to continue as a member of the Recreation Board, as his term is due to expire this year.
- h. Supervisor Watson will have a reduced size set of the Approved Loyalton Park plans printed for the Parks and Recreation Board.
- i. The next scheduled meeting is Wednesday, November 15, 2006, 7 PM.

**V. Adjournment** – Gurney Buchanan motioned to adjourn and Kevin Hoch seconded, the meeting adjourned at 8:25 PM.