

**Washington Township Parks and Recreation Board
Meeting Minutes
December 20 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 October 18, 2006 Meeting Minutes were approved as submitted. Kevin Hoch 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** – NONE
- IV. Old and New Business** –
- a. Review of New EAA Baseball Field – No Update.
 - b. Loyalton Ball Field –
 - Dugout construction is in progress with the footers and masonry walls complete.
 - 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 when required. 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
 - Practice Soccer Field behind the Ball Field
 - Control of the Fields
 - Park Rules and Regulations
 - Field Usage Rules

- e. 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. The Parks and Recreation Board will check if there are any interested Parties in assisting with the following possible Activities:
 - March – Bowling Tournament
 - April – Easter Egg Hunt or Coloring
 - April/May – Canoe Race
 - May – Fish Rodeo
 - June – Fun Run/Walk
 - July/August – Mini-Golf Tournament
 - September – Bike Rodeo
 - October – Hay Ride
- f. Property Purchase – Supervisor Watson is working on a prospective property – No Update.
- g. Kevin Hoch will review and clarify the Ballfield Fencing requirements.
- h. The next scheduled meeting, 2007 Re-organizational Meeting, is Wednesday, January 17, 2007, 7 PM.

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