

# **Dauphin Middle Paxton Joint Park Authority**

**February 28, 2022**

Present: Larry Cooney, Mike Cohen, Shannon Scott. Ron Hull, Jeff Thrush

Guest: John Lucas, DAA

Commencement: 7:10 PM

- DAA Report- Camp this summer (K thru 5<sup>th</sup> grade) currently uncertain. Looking to hire a full-time counselor to be in charge
- DAA Opening Day- Saturday, April 9, 2022
- Clean-up Day- Saturday, March 19, 2022
- No Minutes or Treasurer's Report for January meeting
- Pool Update- Pool is seeking additional grants
- Location of Batting Cages will be placed on right side of track behind Sheetz Field
- Motion by Larry to allow 30 over team (Dodgers) to use Kennedy over Summer. 2<sup>nd</sup> Ron, all approved
- CD annual game- May 3, 2022
- Adjournment 8:00 PM

# **Dauphin Middle Paxton Joint Park Authority**

**March 28, 2022**

Present: Jeff Thrush, Mike Cohen, Nichole O’Gorman, Shannon Scott, Ron Hull, Tim Wenrich

Commencement: 7:07 PM

- Motion by Jeff to approve February minutes, 2<sup>nd</sup> Mike, all approved
- Motion by Ron to approve January & February Treasurer’s Report, 2<sup>nd</sup> Jeff, all approved
- Grant submitted to PA Department of Community and Economic Development for pool
- Locks changed for shed at Main complex
- Received three proposals for Master Site Development Plan (Simon Collins; Herbert, Rowland & Grubic, Inc.; and H. Black and Associates, Ltd.). Workshop meeting scheduled for April 13, 2022 @ 7:30 PM to discuss proposals
- Motion by Shannon for Lion’s Easter Egg Hunt for April 10, 2022 @ 2:00 PM at Park, 2<sup>nd</sup> Nicki, all approved
- DAA Lease approved for Park usage
- Motion by Ron for following organizations to utilize Park for practices- PA Shockers (softball 14 & under; Mid Penn Prospect (baseball 13 & under); and PA Krunch (softball 16 & under), 2<sup>nd</sup> Tim, all approved
- Adjournment 8:15 PM

# **Dauphin Middle Paxton Joint Park Authority**

**April 25, 2022**

Present: Shannon Scott, Nichole O’Gorman, Larry Cooney, Ron Hull

Guest: Peter Simone (Virtual) Simone Collins Landscape Architecture (SC)

- Motion By Nicki to accept SC proposal to develop Master Site Development Plan, 2<sup>nd</sup> Larry, all approved. First Public meeting tentatively scheduled for June 27, 2022
- Motion by Nicki to approve March 28, 2022 minutes, 2<sup>nd</sup> Shannon, all approved
- No March Treasurers Report
- No DAA Report
- No Pool Update
- Walk Thru at Park this evening cancelled
- Bathrooms at Main Park are functional
- No update to improvements to walking track
- Adjournment: 8:30 PM

DAUPHIN MIDDLE PAXTON JOINT PARK AUTHORITY

5/23/22 Meeting Minutes

Board Members Present: Nichole Staley O’Gorman, Tim Wenrich, Michael Cohen, Jeff Thrush

- I. Prior Meeting Minutes: Minutes of the April meeting were approved.
- II. Treasurer’s Report: Deferred. Tim will send this out. Accountant is completing the 2021 audit.
- III. Business:
  - A. Pool update: opening 6/4-5 hopefully, definitely by 6/10.
  - B. DAA: No report.
  - C. Discussed the need for signage at the pavilions.
- IV. Adjournment: The meeting adjourned at 8:02.

# Dauphin Middle Paxton Joint Park Authority

August 22, 2022

Present: Shannon Scott, Tim Wenrich, Nichole O’Gorman, Jeff Thrush, Larry Cooney, Ron Hull

Commencement: 7:00 PM

- No May, June or July meeting due to lack of Quorum. Several Board Members attended the Community Meeting for the Development of the Master Plan by Simon Collins at the Township Building at the same time.
- Motion to approve April 25, 2022 minutes by Nicki, 2<sup>nd</sup> Shannon, all approved.
- Motion to approve March and April Treasurer Report by Nicki, 2<sup>nd</sup> Jeff, all approved.
- Motion to approve May Treasurer Report by Nicki, 2<sup>nd</sup> Larry, all approved.
- Motion to approve June Treasurer Report by Nicki, 2<sup>nd</sup> Jeff, all approved.
- Motion to approve July Treasurer Report by Ron, 2<sup>nd</sup> Larry, all approved.
- No DAA report.
- Pool Report: Pool will be open for Labor Day Weekend. Main Sewer Line has a failure and estimates are obtained for repair. Submitted Dauphin County Gaming Grant.
- Need to have Sign prepared to notify of Pavillion Rental Fees
- Janelle Carter has been assisting with several park maintenance items for Community Service Hours
- Tax Exemption Paperwork has been submitted and approved by the Commonwealth of Pennsylvania
- Bill Schmidt, resident along Claster Blvd, across from Kennedy Field, has been threatening individuals retrieving foul balls on his property with trespassing. State Police have been called to the site but no violations have been issued.
- Next Monthly Meeting will be moved to 6:30 PM to Township Building to avoid conflict with Community Meeting with Simon Collins Master Plan Development.
- Adjournment: 8:04 PM

# **Dauphin Middle Paxton Joint Park Authority**

**October 24, 2022**

Present: Jeff Thrush, Ron Hull, Nichole O’Gorman, Larry Cooney

Commencement: 7:10 PM

Guests: Audrey Zoellner, Girl Scout Troop 11958

Elizabeth Wise, Girl Scout Troop 14004

- Ms. Zoellner requests to build and place two picnic tables (with extension for wheelchairs) on Park property. Anticipates installation before softball/baseball opening day. Motion by Nicki to approve, 2<sup>nd</sup> Larry, all approved
- Ms. Wise requests to place signs on fitness track. Signs to be installed on posts or fences. Material to be approved by Park Board and final placement to be coordinated with Park Board and DAA representative. Attachment of sign stations submitted for details. Motion by Jeff for approval, 2<sup>nd</sup> Ron, all approved.
- Motion by Jeff to approve September minutes, 2<sup>nd</sup> Larry, all approved.
- Motion to approve August Treasurer’s Report by Ron, 2<sup>nd</sup> Larry, all approved.
- Motion to approve September Treasurer’s Report by Larry, 2<sup>nd</sup> Jeff, all approved.
- Pool Update: Possible Eagle Scout Project to build and install Pergola.
- Door for Kennedy Bathroom ordered
- Master Plan: Second Public Meeting held September 26, 2002. Next meeting scheduled for November 14, 2022.
- Middle Paxton Township approved an increased donation of \$5,000.00
- Users agreement with DAA to be modified to allow Park Board members to utilize equipment.
- Bathrooms to be winterized in November.
- Meeting Scheduled for 2023 will be held at 7:00 PM. January thru April and October meeting held at Dauphin Borough Building. May thru September meetings held at Large Pavilion at Park.
- Ron made motion to approve Turkey Trot on Thanksgiving Day, 2<sup>nd</sup> Nicki, all approved.
- Adjournment: 8:10 PM

