

## **Dauphin Middle Paxton Joint Park Authority**

January 22, 2024

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

Commencement: 7:08 PM

- Motion by Jeff to approve October 2023 Treasurers Report, 2<sup>nd</sup> Nicki, all approved
- Motion by Nicki to approve November 2023 Treasurers Report, 2<sup>nd</sup> Larry, all approved
- Motion by Nicki to approve December 2023 Treasurers Report, 2<sup>nd</sup> Larry, all approved
- 2024 monthly meeting will be held of the fourth Monday in 2024 except May which will be held on the 20<sup>th</sup> to avoid Memorial Day Holiday
- Middle Paxton Lions Club requests to host Easter Egg Hunt by Large Pavilion on March 16, Rain Date March 17. Motion by Tim to approve, 2<sup>nd</sup> Nicki, all approved
- Received notification that \$210,000 Grant from PA Department of Economic Development was approver for Pool Upgrades
- Nicki received an email on December 21, 2023, that an inspectiong was performed on Land Grant for acquisition of land for State Route 0225 Relocation Project
- Motion by Larry to raise Users Fee from DAA to \$2,500 since Park is responsible for trash, weed trimming and temporary fence on Teener Field
- Motion by Ron that 2024 Officers remain in place from 2023, 2<sup>nd</sup> Larry, all approved
- Adjournment 8:10 PM

Dauphin MPT Joint Park Authority

February 26, 2024 - Meeting Minutes

Meeting called to order 7:01 PM

Attendees: Tim Wenrich, Mike Cohen, Jeff Thrush, Nikki O'Gorman, Larry Cooney

Nikki chaired the meeting.

No minutes were available from the January meeting. They will be approved along with the February minutes at the March meeting.

Treasurer's report delivered by Tim. Fourth quarter Township contribution received after report was submitted. A motion to approve report was made by Nikki, seconded by Larry.

Discussed the use of the old tennis courts by baseball for practice. It was determined the courts are in too bad of shape for such use. Tim will notify baseball they are not available.

Eagle Scout lightning notification project - Scout wants to install notification signs. It was decided signs can be posted in the pool area. Nikki will notify scout.

Opening Day is April 13. Bathrooms will be open around April 1. Temporary port-a-potties will be delivered the first week in March for pre-season activities.

Tim will have the lighting motion sensor in the women's bathroom inspected. The timer may need to be adjusted.

Larry will contact Ed at Light-Hiegel to get specs and bids on track resurfacing.

Nikki has a call this week with several people and DCNR regarding an upcoming pool grant.

Pool Board to vote next week on the \$3,500 fee to prepare the DCNR grant. If they vote no – they are on their own.

A tree branch near the large pavilion needs to be removed. Shannon will call Good's.

A motion was made by Nikki to approve Future Stars' use of Kennedy Field for their usual fee of \$500. Tim will request their updated insurance info. Seconded by Jeff. Approved unanimously by the Board.

Meeting adjourned 7:45 PM.



DAUPHIN MIDDLE PAXTON JOINT PARK AUTHORITY

3/25/24 Meeting Minutes

Board Members Present: Nichole Staley O'Gorman, Michael Cohen, Larry Cooney, Shannon Scott

Guests: Jenn Maliniak, Steve Ludwig

The meeting began at 7:09 p.m.

I. Prior Meeting Minutes: Minutes of the January and February meetings were approved.

II. Treasurer's Report: Treasurer's reports were not reviewed.

III. Business:

A. DRA: No report.

B. DAA: 4/13 is opening day. The batting cages are now up.

C. We discussed the signs for Bryce Tobin's Eagle Scout project. Bryce was not present. Pool Board Member Jenn Maliniak was present and looked online for the lightening detection system that she believed was being installed. Since it did not appear that the colored lights could be seen from the park, we directed Bryce to contact the DRA for placement of the signs within the pool only. If it was determined that lights could be seen within the park, he is to get back to us so that we can discuss signs within the park.

D. Mandy Wenerich has been giving private batting lessons at the park. She was been contacted twice regarding our policy on for profit use of park facilities.

IV. Meeting adjourned at 7:45

## **Dauphin Middle Paxton Joint Park Authority**

April 22, 2024

Present: Shannon Scott, Nichole O'Gorman, Larry Cooney, Mike Cohen, Ron Hull

Guest: Bob Klutus, Dauphin Recreation Association (DRA)

Commencement: 7:13 PM

- Larry made motion to approve March minutes, 2<sup>nd</sup> Nicki, all approved
- Larry made motion to approve February Treasurers Report, 2<sup>nd</sup> Nicki, all approved
- Larry Made motion to approve March Treasurer Report, 2<sup>nd</sup> Nicki, all approved
- No DAA report
- Pool Update: Pool painted, weather detection system installed, pool opening undecided
- Water is activated at Park
- Nicki made motion for Burke Edmiston to dump trash cans at \$50/service, 2<sup>nd</sup> Mike. All approved
- Nicki made motion for Burke Edmiston to trim outfield fence on Teener Field at \$50/service, 2<sup>nd</sup> mike, all approved
- Goods Tree Care to provide estimate for removal of dead trees/branches at park
- Larry made motion for purchase four (4) grills for pavilions at \$1000. 2<sup>nd</sup> Ron, all approved
- Adjournment: 8:00 PM

DAUPHIN MIDDLE PAXTON JOINT PARK AUTHORITY

5/20/24 Meeting Minutes

Board Members Present: Nichole Staley O'Gorman, Tim Wenrich, Jeff Thrush, Larry Cooney, Shannon Scott

Also present: Steve Ludwig, Girl Scout Troop 11780

I. Prior Meeting Minutes: Minutes of the April meeting were deferred.

II. Treasurer's Report: Treasurer's report for April was deferred.

III. Business:

- A. DRA: No report.
- B. DAA: No new to report.
- C. Pool: The pool is projected to open 6/2 weekend and then full time starting 6/6. The lightening detection system has been installed.
- D. Troop 11780 proposes to paint trash cans and install dog clean up stations for their silver award. They were given the OK to proceed and come back to us with a final plan.
- E. DCNR had additional questions on our grant application which were answered.
- F. Burke Edmiston will be managing trash.
- G. Mike will get an estimate to paint Sheets bathroom doors.
- H. Chip Whisler was given the OK to remove fallen trees from the park trails.

IV. Meeting adjourned at 7:51.



## **Dauphin Middle Paxton Joint Park Authority**

June 24, 2024

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

Commencement: 7:00 PM

Guests: Bill Schmidt, Wayne Scherknus

- Mr. Schmidt and Mr. within Schernis inquired if any protection is being considered to protect houses along Claster Boulevard across from Kennedy Field. Parties informed that any measures considered would not be financially feasible.
- Larry made motion to approve April Minutes, 2<sup>nd</sup> Tim, all approved.
- Mike made motion to approve May Minutes, 2<sup>nd</sup> Nicki, all approved
- Mike made motion to approve April Treasurers Report, 2<sup>nd</sup> Nicki, all approved.
- Mike made motion to approve May Treasurers Report, 2<sup>nd</sup> Jeff, a;; approved.
- DAA Report: Softball concluded for Spring/Summer Season. Baseball still has Ripkin Season continuing.
- Good's Tree Care is expecting to perform all tree removal work within two weeks.
- It was determined that July Meeting will be cancelled due to insufficient members will be available.
- Adjournment: 7:44 PM

## **Dauphin Middle Paxton Joint Park Authority**

August 26, 2024

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

Guests: Mary Kenyn, Dauphin Recreation Association (DRA)

Steve Lugwig, Dauphin Athletic Association (DAA)

Commencement: 7:04 PM

- Pool Update: DRA requests that Park Authority apply for State Sales Tax Exemption. Tim will follow up.
- No June Minutes
- No June Treasurers Report
- DAA Report: Baseball to have a few Fall Season games. Softball gathering registrations to determine if they have enough players to have any Fall Ball teams.
- Larry going to check with Ed Fisher to gather cost estimate to resurface track including drainage issues.
- Bathroom doors at Park have been painted.
- Girl Scout Troop 11780 seeks Signage Project approval and Trash Can Painting approval. Motion made by Jeff to approve Projects, 2<sup>nd</sup> Larry, all approved. Shannon will meet Scouts for placement location of signs.
- Ron will contact Good's Tree Care for cost estimate to remove four stumps from recent tree removal adjacent to Claster Boulevard in front of pool.
- Larry will check into acquiring a container for disposal of charcoal of grills around pavilions.
- Adjournment: 7:35 PM

## **Dauphin Middle Paxton Joint Park Authority**

October 28, 2024

Present: Larry Cooney, Mike Cohen, Tim Wenrich, Ron Hull, Nichole O'Gorman

Guests: Bob Klutus, Dauphin Recreation Association; Steve Lugwig, Dauphin Athletic Association

- Motion by Tim, 2<sup>nd</sup> Larry to approve June and August, 2024 minutes, all approved
- Pool update: No change in grant status. Obtained new mower, winterized pumps, and replaced filter house doors.
- Larry made motion, 2<sup>nd</sup> Tim to perform work by Farhat Excavating in accordance with Light-Heigle Letter of October 24, 2024, all approved.
- 2025 Meeting Dates as follows: January 27, February 24, March 24, April 28, May 19, June 23, July 28, August 25, September 22, October 27. All meetings at 7:00 PM. April thru August meetings at Large Pavillion, others at Dauphin Borough Municipal Building.
- Ron made motion, 2<sup>nd</sup> Larry to allow Turkey Trot on Park property if event held, all approved.
- Motion by Ron, 2<sup>nd</sup> Larry to have ADA portable john to be moved from Kennedy Field to Main Park during winter months, all approved.
- Adjournment 8:13 PM