

DAUPHIN MIDDLE PAXTON JOINT PARK AUTHORITY

2/27/23 Meeting Minutes

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

- I. Prior Meeting Minutes: Minutes of the January meeting were deferred.
- II. Treasurer’s Report: Treasurer’s reports for October, November and December 2022 were reviewed and approved. (Motion by Nichole O’Gorman, seconded by Larry Cooney. The January 2023 was also reviewed and approved. (Motion by Nichole O’Gorman, seconded by Michael Cohen)
- III. Business:
 - A. Pool update: No report.
 - B. DAA: The new lease agreement was approved.
 - C. The dusk to dawn light is out at the park. Shannon will make some calls to have it repaired.
 - D. Approval of the master site development plan deferred as the final copy has not yet been received.
 - E. We discussed the fee proposed by Simone Collins to prepare the DCED and DCNR grants. The \$4600 fee is contingent upon their receipt of the remaining \$3,200 balance for the master plan project which was originally allocated to pool engineering expense. The board approved payment of \$4,600 to Simone Collins for the grant applications. Jeff Thrush will speak to the DRA about paying half (\$1,100) of the fee for the DCED grant since that is a pool project.
 - F. We discussed the scope of work for the DCNR grant. The board approved the following (as described in the master plan):
 1. Tree allee improvements
 2. Area 1 and 2 walkways
 3. Pavilion improvements
 4. Batting cages (work to be done and paid for by DAA)
 - G. Travel team use agreements for Krunch and Shockers were approved.
 - H. The CD softball games will be held at the park on 4/26 and 5/12.
- IV. Meeting adjourned at 8:40