



BOARD MEETING MINUTES

Wednesday May 18, 2022

4:00 pm – 5:20 pm

Via ZOOM

ATTENDING

<p>OFFICERS: Dave Engle – Chair Mike Scott – Vice Chair Mic Scott - Treasurer Dan Mumford – Secretary / Editor</p>	<p>BOARD: Lisa Engle Dave Kowalewski Tom Yarnall</p>
<p>PARK MANAGEMENT AND STAFF: Chad McKenrick – Park Manager</p>	<p>OTHER: Ruth Rode</p>

CHAIRMAN’S REPORT:

WORLDS END DAY 2022:

- Saturday July 30, 2022.
- Current commitments from:
 - Pocono Wildlife Rehabilitation & Education Center at 11:00
 - Van Wagner – historical/music program; at 12:30.
 - Michael Kuriga – Falcon at 2:00.
 - Reptiland at 3:30.
- Food vendors? That will complicate the insurance/increase the cost – and also more paperwork (the vendors would have to provide info, etc.) Best to just alert the current snack stand vendor – and let him know what to expect.
- PPF is switching to a new insurance vendor in July – so we cannot arrange for insurance until this is done. So we do not yet know how much this will cost.
- Lisa W. has been working on securing sponsorships. Since we do not yet know the insurance costs, cannot secure a sponsor for that as yet.
- Has also gotten commitments from the Clean Water Institute, Northcentral Pa Conservancy, Sullivan Co Conservation District, Audubon Society of Lycoming County, and Middle Susquehanna Riverkeepers. They will be setting up tables, displays, etc.

- Mike S. has been in touch with Reade Holzbaur – can provide him with a table for his woodland flute demonstrations.
- Park can provide tables for the organizations with displays.
- Dan will work on signage promoting the event and a press release.
- We will discuss and plan in more detail at our June meeting.

VICE-CHAIRMAN'S REPORT:

- Pedestrian crossing signage: PennDOT has approved and sent a letter to the township. The township hopes to install before the holiday. The specific location where people cross does not matter. Thanks to Mike for making this happen.
- Hoping for an ice delivery before the holiday – and then in early June for the ultramarathon and Grinduro cycling event (cycling event is still looking for volunteers).

TREASURER'S REPORT:

- Deposited \$2,000 this past week.
- \$3,146 in the project account; \$17,879 in general fund; total \$21,025.
- Bills still to come: from the park for the playground mulch and amphitheater parking lot gravel.
- Would like invoices for Worlds End Day ASAP so she can get them to PPF – however, the Pocono Rehab group is waiting until day of the event to bill us.

SECRETARY-EDITOR'S REPORT:

- April 2022 Board Meeting minutes approved without additional revision or dissent.
- A revised draft of the summer edition of THE VISTA was distributed this past weekend – please review and get back to Dan with anything. This is 90% complete. Still need Worlds End Day sponsor info – Dan will reach out to Lisa W. about this. Targeting distribution Memorial Day weekend.

PARK MANAGEMENT REPORT:

- Amphitheater:
 - Chad and Jane have been looking at screens. 16X9 aspect ratio is the current standard. 10 feet? Lots of options and prices vary widely. We think an overhead mounted, manual pull-down screen would be best option. Dave K. will also check with a vendor in Bloomsburg.

- Chad does not see a need for a new projector – maybe in the future. Projector is portable and will be stored in the office. The cart it sits on will have casters so it can be moved.
- Dedication: June 25 – time TBD. Chad has reached out to DCNR to determine level of interest in participating – some regional officials are interested.
- We also have to determine level of interest at PPF and any other local officials.
- Also, any program, entertainment, etc? Jane has been in contact with T. Jones.
- Route 154 Construction Project:
 - Chad met with PennDOT contractor.
 - Likely start date is September 19. Finish? May 2023?
 - Trailer will be set up at the Point Pavilion by September 12.
 - The Point Pavilion area and the link trail below the construction zone will be closed for the duration of the project.
- Park recently got some mulch; thanks to Mic and her friend for assisting.
- Beach is getting new sand. \$1850 for one load. Need 4 more loads.
- Park is very short-staffed at this time due to recent departures. Currently need one law-enforcement ranger, one non-law enforcement ranger, and one semi-skilled maintenance worker.
- In the summer, Chad will be working on weekends; his days off will be Wednesday and Thursday. This will complicate his attendance at our Wednesday meetings.
- Playground mulch and parking lot gravel, which the Friends are purchasing, has not been delivered yet.

SOCIAL MEDIA REPORT:

Kyle could not attend, but submitted the following report via email:

- On Saturday, June 11th Ricketts Glen is having their Earth Day Everyday event. He is going to bring animals but he'll also be representing the Friends of Worlds End. He will take an email sign-up sheet and some of our rack cards along too. If anyone would like to stop by you're more than welcome to - this year's event will be from 10:00 am to 3:00 pm and will be held at Pavilion #1 at the beach.

RUTH R. AND DAVE K. TRAILS MAP REPORT:

- The 44th revision is being reviewed.
- Ruth has been working with Paulhamus Litho on the maps.
- Should be ready for July 30 Worlds End Day.

- Last Wednesday Dan, Dave and Ruth met to review the physical draft of the map and guide. Dave E. and Kyle also reviewed and offered input by email.
- At this point, maps will cost \$4800 and the books \$8305 for 1000 units - so unit cost looks like \$13... but may be less due to some cost-saving decisions taken at last week's meeting (will be stapled instead of spiral bound, paper cover, etc.). What should be the retail cost? \$20? Will be discussed further.
- Ruth R. will be financing – our thanks to Ruth. Mic will work with her on the needed acknowledgment documents.
- Once we have the maps and guide, we will need help to put the map and guides together, bind them with rubber bands, etc.

NEXT MEETING: To accommodate Chad's summer work schedule, we will move our next meeting to **Tuesday June 14, 2022 at 4:00 pm**. We expect it to be **in-person at the new amphitheater**. Main topics will be the amphitheater dedication event and Worlds End Day planning.
