SOLEBURY TOWNSHIP PARKS and RECREATION

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MINUTES OF THE REGULAR MEETING – April 27, 2017

PRESENT: Pattie Beans-Clark, Kevin Campbell, Ralph J. Di Zio, Lori High, Jim Trammell,

Parks & Recreation Director Dudley Rice,

ABSENT: Dan Dupont, Andy Kelly, Dan Morrin Jr., Kim Wilson, and Supervisor Liaison

Kevin Morrissey

I OPENING OF MEETING

Chair Kevin Campbell called the meeting to order at 7:00 p.m.

II ANNOUNCEMENTS / PRESENTATIONS / CORRESPONDENCE

None

III APPROVAL OF MINUTES

<u>MOTION 17-05:</u> On a motion by Pattie Beans-Clark, second by Jim Trammell, the minutes of the March 23, 2017 regular meeting were unanimously approved.

IV FINANCE REPORT

Board members reviewed the P&R finance report for March 2017.

V SUBDIVISIONS / LAND DEVELOPMENTS

None

VI REPORTS ON FACILITIES

Board members reviewed the facilities report.

Construction of the Route 32 River Road Trail has started. The construction trailer is located on the paved parking lot at Magill's Hill Park.

VII REPORTS ON PROGRAMS

Board members reviewed the program report.

Registration for Baseball for the 2017 spring season has ended and practices and games have started. The official "Opening Day" event is Saturday, April 22.

VIII PUBLIC EVENTS

Board members reviewed the report of upcoming events.

The annual Easter Egg Hunt event at Pat Livezey Park for children eight years old and younger was held on April 15th with great weather and approximately 300 children attending.

The Robert Nagg Memorial Soccer Game is being held on Sunday June 4 with the Girls team playing at 4:00 p.m. and the Boys team playing at 6:00 p.m. Money raised supports construction of a turf stadium field on the grounds of the NH-S high school complex on West Bridge Street in New Hope. This event raised \$5,700 in 2016 for a total of \$30,700 to date. Solebury Township P&R is the Event Sponsor.

IX COMMITTEE REPORTS

Board members reviewed the Committee reports and NH-S school district construction update on the progress of the \$2.8 million project.

X OLD BUSINESS

Members discussed the presentation to the Supervisors for developing the North Pointe site with a dog park, trails and other possible amenities. Ralph Di Zio reported on his meeting with Fox Run residents and potential support for some aspects of the proposed improvements Committee members will meet in sub-committee format immediately following the P&R meeting to continue discussing the project.

XI NEW BUSINESS

None

XII PUBLIC COMMENT

None

XII ADJOURNMENT

The meeting was adjourned by Chair Kevin Campbell.

Respectfully submitted,

Dudley Rice

Dudley Rice, CPRP, CPSI
Director of Parks & Recreation