

**SOLEBURY TOWNSHIP  
PARKS and RECREATION**

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***MINUTES OF THE REGULAR MEETING – February 28, 2019***

**PRESENT:** Kevin Campbell, Lori High, Dan Morrin Jr., Nancy Stock-Allen, Jim Trammell, Kim Wilson, Barbara Zietchick and Parks & Rec Director Dudley Rice

**ABSENT:** Dan Dupont, Supervisor Liaison Noel Barrett

**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**

**MOTION 19-02:** *On a motion by Dan Dupont, second by James Trammell, the minutes of the January 31, 2019 regular meeting were unanimously approved.*

**IV FINANCE REPORT**

Board members reviewed the P&R finance report for February 2019.

**V SUBDIVISIONS / LAND DEVELOPMENTS**

None

**VI REPORTS ON FACILITIES**

Board members reviewed the facilities report. All fields remain closed for the winter season.

**VII REPORTS ON PROGRAMS**

Board members reviewed the program report.

Registration has been completed for the 2019 spring season and teams/players are being assigned. Meetings are scheduled for the second Monday of each month at 7:30 p.m. at the Township Municipal building. During the playing season - March, April, May - the meeting time is 8:00 p.m. There are no scheduled meetings in June, July, August, Sept, or December.

**VIII PUBLIC EVENTS**

Board members reviewed the report of upcoming events for 2019.

The Director reported that Solebury Parks & Recreation received \$8,700 from our 2019 Winter Festival event, bringing Solebury P&R total to date to \$86,500. Disbursement to local organizations from the 2019 Event came to \$45,738. *The total amount distributed during the past 22 years is \$511,569 – all for the benefit of our local community organizations!*

Barbara Zietchick asked to have 100 printed flyers for distribution once they become available from the Bucks County Senior Games committee.

**IX COMMITTEE REPORTS**

Board members reviewed the Committee reports.

**X OLD BUSINESS**

The free, special program for adults presented by DelVal Senior Advisors on Medicare Options, how the Medicare program works, and the differences between Medicare supplements and Medicare advantage plans will be held on April 22<sup>nd</sup> from 6:30 to 8:00 p.m. at the Solebury Township Municipal Building.

Nancy Stock-Allen led the discussion about Senior citizen activities and programs, how to extend opportunities, and presented a month to month Action Plan for proceeding with ongoing research and development. Barbara Zietchick volunteered to serve on the committee with Nancy.

**XI NEW BUSINESS**

Barbara Zietchick suggested having a mini-marathon for young children and also a possible Walk-A-Month activity that could be held at various park locations.

**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