

**SOLEBURY TOWNSHIP
PARKS and RECREATION**

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MINUTES OF THE REGULAR MEETING – January 18, 2018

PRESENT: Kevin Campbell, Pattie Beans-Clark, Dan Dupont, Andy Kelly, Jim Trammell, and Parks & Recreation Director Dudley Rice,

ABSENT: Ralph J. Di Zio, Lori High, Dan Morrin Jr., Kim Wilson and Supervisor Liaison Noel Barrett

I OPENING OF MEETING

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

MOTION 18-01: *On a motion by Andy Kelly, second by Jim Trammell, Kevin Campbell was elected as Chair of the Parks & Recreation Board, by unanimous vote, for a two-year term to expire on December 31, 2019.*

MOTION 18-02: *On a motion by Kevin Campbell, second by Andy Kelly, Dan Dupont was elected as Vice-Chair of the Parks & Recreation Board, by unanimous vote, for a two-year term to expire on December 31, 2019.*

II ANNOUNCEMENTS / PRESENTATIONS / CORRESPONDENCE

None

III APPROVAL OF MINUTES

MOTION 18-03: *On a motion by Andy Kelly, second by Dan Dupont, the minutes of the November 16, 2017 regular meeting were unanimously approved.*

IV FINANCE REPORT

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

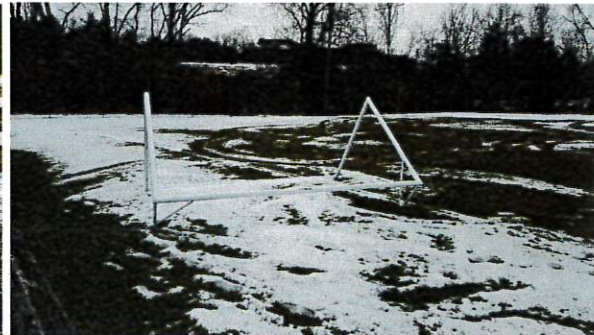
V SUBDIVISIONS / LAND DEVELOPMENTS

None

VI REPORTS ON FACILITIES

Board members reviewed the facilities report.

One picnic table was removed from the Pavilion and dragged to the bottom field to construct a ski jump thus damaging the table. Soccer goal also dragged over to the ski jump area for use. Lots of beer bottles, etc. and driving/turf destruction on playing field. Suspects identified and police have contacted parent for restitution.





VII REPORTS ON PROGRAMS

Board members reviewed the program report.

Program changes were implemented for Basketball due to the NH-S high school gym being closed and offline during the season from August 2017 through April 2018. UES gym is also closed on Saturday January 20 for replacement of main electric breaker.

INTRAMURAL BASKETBALL:

Registration has ended and teams formed for the 2018 season. Games are played on Saturday mornings in the UES gym, from January 6 through March 3.

ADULT BASKETBALL:

The adult basketball program is in progress on Sunday mornings from 8:30 a.m. until 12 Noon at the NH-S UES gym on Thursday evenings from 8:30-10:00 p.m.

TRAVEL BASKETBALL:

Team practices and games are in progress. Regular season began December 15-22, and resumed January 2 to February 19. Playoffs begin February 22 and Championship weekend is March 9 to 11. Check the ICBA website for game schedules and updates.

VIII PUBLIC EVENTS

Board members reviewed the report of upcoming events.

IX COMMITTEE REPORTS

Board members reviewed the Committee reports.

X OLD BUSINESS

Kayak Launch: No update received.

Heritage Conservancy: Meeting in January 18, 2018 to discuss options for an event at Aquetong Spring Park.

Aquetong Spring Park: Supervisors have scheduled a "soft" opening for the June/July 2018 timeframe. Township Engineer is working on an updated map and development plan for consideration by the Board of Supervisors.

XI NEW BUSINESS

None

XII PUBLIC COMMENT

New soccer President, Frank Lawson, offered to assist the P&R Board in any way possible.

XII ADJOURNMENT

The meeting was adjourned by Chair Kevin Campbell.

Respectfully submitted,

Dudley Rice, CPRP, CPSI
Director of Parks & Recreation