

**SOLEBURY TOWNSHIP  
PARKS and RECREATION**

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***MINUTES OF THE REGULAR MEETING – February 22, 2018***

**PRESENT:** Kevin Campbell, Ralph J. Di Zio, Dan Dupont, Dan Morrin Jr., Jim Trammell, Kim Wilson and Parks & Recreation Director Dudley Rice,

**ABSENT:** Pattie Beans-Clark, Lori High, Andy Kelly and 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 18-04:*** On a motion by Dan Dupont, second by Jim Trammell, the minutes of the January 18, 2018 regular meeting were unanimously approved.

**IV FINANCE REPORT**

Board members reviewed the P&R finance report for February 2018.

**V SUBDIVISIONS / LAND DEVELOPMENTS**

None

**VI REPORTS ON FACILITIES**

Board members reviewed the facilities report.

A new art sculpture will be installed at the art location by local sculpture Henry Gordon entitled "Tonka". It is a 12ft x 8ft x 5ft basalt stone structure that has been in Portland, Oregon and is now back at his studio in Lambertville.



**VII REPORTS ON PROGRAMS**

Board members reviewed the program report.

**VIII PUBLIC EVENTS**

Board members reviewed the report of upcoming events. St. Baldrick's Day event will be held at the NH-S UES on Saturday, March 17th.

**IX COMMITTEE REPORTS**

Board members reviewed the Committee reports.

**X OLD BUSINESS**

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.

Kayak Launch: No update received.

Non-resident sports fees: Members discussed the issues involved and have encouraged attendance by at the next New Hope Borough Council meeting by sports groups and residents to encourage dialog with the Solebury Township Supervisors.

**XI NEW BUSINESS**

None

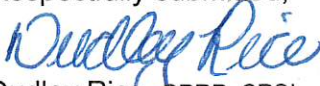
**XII PUBLIC COMMENT**

None

**XII ADJOURNMENT**

The meeting was adjourned by Chair Kevin Campbell.

Respectfully submitted,



Dudley Rice, CPRP, CPSI  
Director of Parks & Recreation