SOLEBURY TOWNSHIP PARKS and RECREATION

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MINUTES OF THE REGULAR MEETING - March 22, 2018

PRESENT: Kevin Campbell, Pattie Beans-Clark, Andy Kelly, Dan Morrin Jr.,

Kim Wilson, Parks & Rec Director Dudley Rice, Supervisor Liaison Noel Barrett

ABSENT: Ralph J. Di Zio, Dan Dupont, Lori High, and Jim Trammell

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 18-05:</u> On a motion by Dan Morrin, second by Kim Wilson, the minutes of the February 22, 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.

Trail directional signs and posts have been removed due to safety issues when using the hill for sledding in the winter.



New dugouts have been completed on the minor league baseball field at Laurel Park.

Kevin Campbell suggested that the snack stand door is damaged from years of use and needs to be replaced. The Director will contract with someone to have that work completed prior to opening up the snack stand for baseball.

VII REPORTS ON PROGRAMS

Board members reviewed the program report.

Registration is completed for the 2018 spring baseball and softball season. Opening day is scheduled for Saturday, April 7 at Laurel Park beginning at 9:00 a.m.

VIII PUBLIC EVENTS

Board members reviewed the report of upcoming events. St. Baldrick's Day event was held at the NH-S UES on Saturday, March 17th and has raised \$175,000.

IX COMMITTEE REPORTS

Board members reviewed the Committee reports.

X OLD BUSINESS

Aquetong Spring Park: Supervisors have scheduled a "soft" opening for July 2018 (date TBD).

Kayak Launch: No update received.

Non-resident sports fees: In effect pending an agreement between Solebury Township Supervisors and New Hope Borough Council.

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