

**SOLEBURY TOWNSHIP
PARKS and RECREATION**

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MINUTES OF THE REGULAR MEETING – May 24, 2018

PRESENT: Ralph J. Di Zio, Dan Dupont, Andy Kelly, Dan Morrin Jr., Jim Trammell
And Parks & Rec Director Dudley Rice

ABSENT: Kevin Campbell, Pattie Beans-Clark, Lori High, Kim Wilson and
Supervisor Liaison Noel Barrett

I OPENING OF MEETING

Vice-Chair Dan Dupont called the meeting to order at 7:00 p.m.

II ANNOUNCEMENTS / PRESENTATIONS / CORRESPONDENCE

None

III APPROVAL OF MINUTES

MOTION 18-06: *On a motion by Andy Kelly, second by Dan Morrin, the minutes of the March 22, 2018 regular meeting were unanimously approved.*

IV FINANCE REPORT

Board members reviewed the P&R finance report for May 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 sculptor 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.

Henry Gordon anticipates installation of that art sculpture during Thurs-Sat, May 24-26, now that the slate base has arrived from Vermont.

At Laurel Park, a new snack stand door was installed by contractor Joe Beagle of Solebury.

VII REPORTS ON PROGRAMS

Board members reviewed the program report.

VIII PUBLIC EVENTS

Board members reviewed the report of upcoming events.

The Robert Nagg Memorial Soccer Games are set for Sunday, June 3 from 4:00-8:00 p.m. at the stadium field at the New Hope-Solebury High School campus.

IX COMMITTEE REPORTS

Board members reviewed the Committee reports.

X OLD BUSINESS

Aquetong Spring Park:

The Board of Supervisors has scheduled a “soft” opening for July 14 from 10:00 a.m. to 2:00 p.m. Members discussed participation at the upcoming event as well as the need for work to be done on stream restoration and other items at the park.

XI NEW BUSINESS

None

XII PUBLIC COMMENT

None

XII ADJOURNMENT

The meeting was adjourned by Vice-Chair Dan Dupont.

Respectfully submitted,

Dudley Rice, CPRP, CPSI
Director of Parks & Recreation