# SOLEBURY TOWNSHIP PARKS and RECREATION

3092 Sugan Road, P.O. Box 139 Solebury, PA 18963

Ofc: 215-297-5702 Fax: 215-297-8402

soleburyparks@soleburytwp.org



# MINUTES OF THE REGULAR MEETING -Sept 24, 2015

PRESENT: Pattie Beans-Clark, Kevin Campbell, Lori High, Andy Kelly,

Jim Trammell, Jane Wilson, Parks and Recreation Director Dudley Rice

and Supervisor Liaison Helen Tai

ABSENT: Greg Cathcart, Dan Dupont, Kim Wilson

# 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 15-09:</u> On a motion by Andy Kelly, second by Pattie Beans-Clark, the minutes of the August 27, 2015 regular meeting were approved.

# **IV FINANCE REPORT**

Board members reviewed the finance report.

## V SUBDIVISIONS / LAND DEVELOPMENTS

None

## **VI REPORTS ON FACILITIES**

Board members reviewed the facilities report and discussed the status of Aquetong Spring.

Installation of the art sculpture - "Gantry" by Susan Griswold - was completed in early September and is situated in close proximity to the proposed trail along River Road that will pass through the park.



#### **VII REPORTS ON PROGRAMS**

Board members reviewed the program report.

The Fall Lacrosse program began on September 12 and takes place on field #7 at the NHS high school campus, ending on October 31.

# **VIII PUBLIC EVENTS**

Board members reviewed the report of upcoming events, and discussed "Solebury Day" which was recently held at Laurel Park on September 19<sup>th</sup>. Greg Cathcart will schedule a follow-up meeting to talk about the event in more detail, including recommendations and planning for the event in 2016.

Also, Solebury P&R will also participate in the "Trunk or Treat" event again this year at the NHS upper elementary school on October 29<sup>th</sup> in addition to the annual "Light Up The Night" on Halloween, October 31<sup>st</sup>.

## IX COMMITTEE REPORTS

Board members reviewed the Committee reports.

## X OLD BUSINESS

Jane Wilson will start working on putting together a draft for the trail map.

#### XI NEW BUSINESS

None

# XII PUBLIC COMMENT

None

## XII ADJOURNMENT

Chair Kevin Campbell adjourned the meeting.

Respectfully submitted,

Dudley Rice, CPRP, CPSI
Director of Parks & Recreation