

**SOLEBURY TOWNSHIP  
PARKS and RECREATION**

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***MINUTES OF THE REGULAR MEETING – January 21, 2016***

**PRESENT:** Kevin Campbell, Greg Cathcart, Dan Dupont, Lori High, Andy Kelly,  
Jim Trammell Kim Wilson and Parks & Recreation Director Dudley Rice

**ABSENT:** Pattie Beans-Clark, Jane Wilson and Supervisor Liaison Kevin Morrissey

**I OPENING OF MEETING**

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

***MOTION 16-01:*** On a motion by Dan Dupont, second by Kim Wilson, Kevin Campbell was elected as Chair and Andy Kelly was elected as Vice-Chair of the Parks & Recreation Board, by unanimous vote, for a two-year term to expire on December 31, 2017.

**II ANNOUNCEMENTS / PRESENTATIONS / CORRESPONDENCE**

None

**III APPROVAL OF MINUTES**

***MOTION 16-02:*** On a motion by Andy Kelly, second by Greg Cathcart, the minutes of the December 1, 2015 regular meeting were unanimously approved.

**IV FINANCE REPORT**

Board members reviewed the end of the year finance report.

**V SUBDIVISIONS / LAND DEVELOPMENTS**

None

**VI REPORTS ON FACILITIES**

Board members reviewed the facilities report. All athletic fields have been winterized, and final maintenance was completed. Water has been turned off at all locations and bathrooms secured until spring.

**VII REPORTS ON PROGRAMS**

Board members reviewed the program report. Registration is in progress for spring Baseball and Lacrosse. Both sports programs begin in mid-March based on weather and ground conditions of the playing fields.

Baseball elected officers for the 2016 season as noted below.

<b>Solebury Baseball and Softball Board</b>	
<b>(as of 01/19/2016)</b>	
President	Chris Walinski
Vice President	Rob Eichen
Secretary	Christine McLaughlin
Treasurer	Dudley Rice
Equipment Director	Kevin Campbell
Safety Director	Mary Contiliano
Softball Commissioner	Todd Kuhl
Tee Ball Commissioner	Jen Perez
Robo / Rookie Commissioner	Todd Richmond
Minors Commissioner	Jim Ratigan
Intermediate Commissioner	Bill Richlin
Seniors Commissioner	Chris Walinski
Travel Commissioner	Steve Lontchar
Facilities Director	Dudley Rice
Umpires	Mike Dougherty
<b>Additional Positions</b>	
Snack Stand	Kim Wilson
Robo/ Rookie Asst Commisisoner	Eric Plebani

#### **VIII PUBLIC EVENTS**

Board members reviewed the report of upcoming events.

Winter Festival will be held on January 23 to 31, 2016 with the Chili Cook-Off event moving to its new location at the Triumph Brewing Company in Union Square in New Hope.

#### **IX COMMITTEE REPORTS**

Board members reviewed the Committee reports.

#### **X OLD BUSINESS**

Members reviewed the short term goals listed in the P&R Master Plan and made suggestions on the draft trail plan from Jane Wilson (absent from this meeting). The Director will meet with Jane before the next meeting to review the comments that were made and have the plan updated.

#### **XI NEW BUSINESS**

Members agreed to request Saturday, September 17, 2016 for Solebury Day at Laurel Park with a rain date of Sunday, September 18. Greg Cathcart will send out a schedule for future committee meetings.

Kevin Campbell will present the Annual Report for 2015 to the Board of Supervisors at their meeting on Tuesday, February 10.

#### **XII PUBLIC COMMENT**

None

#### **XII ADJOURNMENT**

The meeting was adjourned by Chair Kevin Campbell.

Respectfully submitted,

Dudley Rice, CPRP, CPSI  
Director of Parks & Recreation