SOLEBURY TOWNSHIP PARKS and RECREATION

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MINUTES OF THE REGULAR MEETING - February 25, 2016

PRESENT: Kevin Campbell, Dan Dupont, Lori High, Andy Kelly, Jim Trammell and

Parks & Recreation Director Dudley Rice

ABSENT: Greg Cathcart, Pattie Beans-Clark, Jane Wilson, Kim Wilson and Supervisor

Liaison Kevin Morrissey

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 16-03:</u> On a motion by Andy Kelly, second by Jim Trammell, the minutes of the January 21, 2016 regular meeting were unanimously 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. A TreeVitalize grant was awarded to Solebury Township that will fund the planting of 200 native trees towards restoration of the riparian buffer, meadow and canopy area of the former 15-acre Aquetong Spring Lake.

VII REPORTS ON PROGRAMS

Board members reviewed the program report.

Registration is in progress for spring Baseball and Lacrosse. Registration is complete for the spring season. Rosters are being prepared and coaches selected. Fall indoor training sessions are being held Sunday mornings at the NH-S middle school gym from 8:00-11:00 a.m. with instructors Tony Vlahovic and Ron Kaplan.

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.

| Solebury Baseball and Softball Board | |
|--------------------------------------|---------------------|
| (as of 01/19/2016) | |
| President | Chris Walinski |
| Vice President | Rob Eichem |
| Secretary | Christine McLauglin |
| 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 |
| Additional Positions | |
| Snack Stand | Kim Wilson |
| | |

VIII PUBLIC EVENTS

Board members reviewed the report of upcoming events.

The St. Baldricks Day Event will be held on March 12 at the NH-S UES and the Annual Easter Egg Hunt will be held on March 26 at 10:00 a.m. at Pat Livezey Park.

IX COMMITTEE REPORTS

Board members reviewed the Committee reports.

X OLD BUSINESS

Members discussed the status of the short term P&R Plan recommendations and the progress that has been made to date.

XI NEW BUSINESS

Members discussed the 2016 Solebury Day event to be held on September 17th with a rain date of the 18th. Greg Cathcart will again head the committee and schedule meetings.

XII PUBLIC COMMENT

None

XII ADJOURNMENT

The meeting was adjourned by Chair Kevin Campbell.

Respectfully submitted,

Dudley Rice, CPRP, CPSI
Director of Parks & Recreation