

**SOLEBURY TOWNSHIP
PARKS and RECREATION**

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MINUTES OF THE REGULAR MEETING – May 29, 2014

PRESENT: Kevin Campbell, Dan Dupont, Matt Hayden, Andy Kelly, Jane Wilson, Parks and Recreation Director Dudley Rice, and Supervisor Liaison Paul Cosdon

ABSENT: Greg Cathcart, Martin Leyland, Chris Walinski, Kim Wilson

I OPENING OF MEETING

Chair Kevin Campbell called the meeting to order at 7:00 p.m. and welcomed newly appointed member Greg Cathcart.

II APPROVAL OF MINUTES

MOTION 14-12: *On a motion by Andy Kelly, second by Jane Wilson, the minutes from the April 24, 2014 meeting were approved.*

III FINANCE REPORT

Board members reviewed the finance report.

IV ANNOUNCEMENTS / PRESENTATIONS / CORRESPONDENCE

None

V SUBDIVISIONS / LAND DEVELOPMENTS

None

VI REPORTS ON FACILITIES

Board members reviewed the facilities report. Members were updated about the section along the side of the Solebury Trail at the low point near the halfway mark that was re-graded by the Public Works Department to correct and improve drainage.

VII REPORTS ON PROGRAMS

Board members reviewed the program report.

Registration is in progress for 2014 with camp running from June 30 through August 8 at the New Hope-Solebury Upper elementary school in conjunction with the district's ESY program.

Both baseball and spring soccer are in progress.

VIII PUBLIC EVENTS

Board members reviewed the public events report.

IX COMMITTEE REPORTS

Board members reviewed the Committee reports.

X OLD BUSINESS

Members discussed the status of the update to the Parks and Recreation Plan and the prepared response to the list of questions and comments that the Board of Supervisors had raised with respect to the Plan. Chair Kevin Campbell asked members to take a week to review the information and send any changes to the Director. Paul Cosdon asked to have the final response by June 10-12 so that it could be included in the parks and recreation discussion at the June 17 Supervisors meeting.

XII NEW BUSINESS

None

XIII PUBLIC COMMENT

Paul Cosdon commented on a neighborhood block party he recently saw and suggested incorporating similar activities and games, etc. into a Township Community Day and invite other organizations to participate, such as the Historical Society, Land Preservation Committee, and others.

Discussion was also raised about the amount of funding provided by New Hope Borough to Solebury Township with respect to program participation and field and facility maintenance.

XIV ADJOURNMENT

MOTION 14-13: *On a motion by Matt Hayden, second by Dan Dupont, the regular meeting was adjourned.*

Respectfully submitted,



Dudley Rice, CPRP, CPSI
Director of Parks & Recreation