

# MINUTES OF THE REGULAR MEETING – June 23, 2016

- **PRESENT:** Kevin Campbell, Pattie Beans-Clark, Dan Dupont, Andy Kelly, Jim Trammell, Parks & Rec Director Dudley Rice and Supervisor Liaison Kevin Morrissey
- ABSENT: Greg Cathcart, Lori High, 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 16-05</u>**: On a motion by Dan Dupont, second by Kevin Campbell, the minutes of the February 25, 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 number of continuing issues have occurred over the April-June timeframe and have all been documented to the Chief of Police as follows, resulting in an increased police presence at Pat Livezey Park:

Tables at the pavilion are stacked up to get onto the roof – a good vantage point to spot police entering the park – with person(s) skateboarding down the roof and onto the tables causing damage to both.

Trash, beet cans, etc. and other items are left all over – and the door at the back of the pavilion has been kicked open multiple times until the bolt lock at the top was bent and busted beyond repair.

Breaking the heavy duty plastic window (kicking soccer balls inside the back room of the pavilion), burning trash on the tables, setting off fireworks inside the pavilion, and linking tables for skate boarding.

Writing (using the burnt wood and charcoal) all over the concrete, walls, benches and tables – hateful anti-Jewish messages and many Nazi symbols. These continuing hate messages and symbols are very disturbing, especially in light of recent events.

Dumping of trash, lawn waste, and garbage inside the park along the woods by the gravel upper parking lot.

#### VII REPORTS ON PROGRAMS

Board members reviewed the program report.

Travel Team Head Coaches for the 2016-17 ICBA Basketball Season were selected by the Basketball Board as follows:

Grade / Age Group	<u>GIRLS</u>	BOYS
3rd grade / 8 yrs	Bob D'Agostino	RC Massimino
4th grade / 9 yrs	Tom Maguire	Rick Nettles
5th grade / 10 yrs		Keith Deussing
6th grade / 11 yrs		Robert Eichem
7th grade / 12 yrs		Scott Moses - A Team
		John Feehan - B Team
8th grade / 13 yrs	Mike Dougherty	John McLaughlin

### VIII PUBLIC EVENTS

Board members reviewed the report of upcoming events.

The annual antique automobile show is being held the weekend of August 13 and 14. The Road Rally is scheduled for Sunday, July 31 starting off at the NH-S high school campus.

#### IX COMMITTEE REPORTS

Board members reviewed the Committee reports.

#### X OLD BUSINESS

Members discussed the 2016 Solebury Day event to be held on September 17<sup>th</sup> with a rain date of the 18<sup>th</sup>.

The proposed trail map was discussed, along with a number of suggestions. Members were asked to forward comments to Kevin Morrissey who agreed to coordinate the completion with the map preparer, Nancy Allen.

Dan Dupont reported on the continuing work by the Aquetong Spring Advisory Committee and asked that updates be included in the Committee Reports update section.

XI NEW BUSINESS None

XII PUBLIC COMMENT None

## XII ADJOURNMENT

The meeting was adjourned by Chair Kevin Campbell.

Respectfully submitted,

Dudley Rice, CPRP, CPSI Director of Parks & Recreation