

MINUTES OF THE REGULAR MEETING - August 29, 2016

- **PRESENT:** Kevin Campbell, Dan Dupont, Lori High Andy Kelly, Jim Trammell, Parks & Rec Director Dudley Rice and Supervisor Liaison Kevin Morrissey
- ABSENT: Pattie Beans-Clark, 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 16-06:</u> On a motion Andy Kelly, second by Dan Dupont, the minutes of the June 23, 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 vandalism issues have occurred over the April-July timeframe and have all been documented to the Chief of Police, resulting in an increased police presence at Pat Livezey Park. Installation of video surveillance equipment is now in progress.

VII REPORTS ON PROGRAMS

Board members reviewed the program report.

Travel team basketball tryouts are scheduled to begin in September with team selection completed by mid-October.

VIII PUBLIC EVENTS

Board members reviewed the report of upcoming events.

The annual antique automobile show was held on the weekend of August 13 and 14 under extremely hot and humid conditions. The Road Rally, sponsored by Solebury Parks & Recreation, took place on Sunday, July 3, starting off at the NH-S high school campus and was very successful.

IX COMMITTEE REPORTS

Board members reviewed the Committee reports.

X OLD BUSINESS

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

Jim Trammell will again be in charge of the pet parade, and Supervisor Paul Cosdon will judge the cake and pie baking contest. The Director will have a map for vendor/participant locations and a parking plan for the area. Coordination and set-up of tents, tables, chairs, etc. will occur on the Friday prior to the event.

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