

**SOLEBURY TOWNSHIP
PARKS and RECREATION**

3092 Sugas Road, P.O. Box 139
Solebury, PA 18963
Ofc: 215-297-5702 Fax: 215-297-8402
soleburyparks@soleburytwp.org



MINUTES OF THE REGULAR MEETING – December 15, 2016

PRESENT: Kevin Campbell, Andy Kelly, Jim Trammell, Kim Wilson
Parks & Rec Director Dudley Rice and Supervisor Liaison Kevin Morrissey

ABSENT: Pattie Beans-Clark, Dan Dupont, Lori High

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

MOTION 16-09: *On a motion Andy Kelly, second by Jim Trammell, the minutes of the November 17, 2016 regular meeting were unanimously approved.*

IV FINANCE REPORT

Board members reviewed the finance report. The Director reported that he filed the reimbursement paperwork for the TreeVitalize grant, and that the Township expects to receive \$5,772.27 from the program.

V SUBDIVISIONS / LAND DEVELOPMENTS

None

VI REPORTS ON FACILITIES

Board members reviewed the facilities report.

Surveillance cameras and equipment are currently being installed at Pat Livezey Park in order for the police and park departments to monitor activity in the area during all hours (day and night).

The Director reported that the NH-S school district has adopted a new facility use fee schedule that includes an hourly cost for athletic field use at the district.

VII REPORTS ON PROGRAMS

Board members reviewed the program report.

Basketball program changes have been implemented due to the NH-S middle school gym being closed and offline during the upcoming season from August 2016 through April 2017.

INTRAMURAL:

Registration has ended and the clinic date is Saturday, December 17, 2016. The regular season will begin on Saturday, January 7, 2017 at the NH-S UES gym and continue through February 25, 2017.

ADULT PROGRAM:

The adult basketball program is in progress on Sunday mornings from 8:30 a.m. to 12 Noon and on Wednesday evenings from 8:30-10:00 p.m. at the NH-S UES gym.

TRAVEL:

Teams began the regular season on December 16, 2016. Home games are played at the gym facilities at Solebury Private School, NH-S High School, and NH-S Upper Elementary School. Those teams that make it through the first two rounds of the playoffs at the end of February will participate in Championship Weekend on March 10-12, 2017.

Members discussed the issues related to concussions in sports programs, in particular heading in the soccer program. The Director noted that soccer coaches are required to complete the CDC online certificate course in concussion protocol.

VIII PUBLIC EVENTS

Board members reviewed the report of upcoming events.

Member Andy Kelly reported on the progress of the 20th Anniversary Winter Festival and the Chili Cook-Off. A full list of all events is available on the website at www.winterfestival.net

IX COMMITTEE REPORTS

Board members reviewed the Committee reports.

X OLD BUSINESS

Supervisor Liaison Kevin Morrissey gave an update on the Deer Management issue and the plans to reduce the herd from 5,500 to 1,200.

Members discussed the proposal to construct a multi-purpose field on the location where the metal public works building now sits. The Township Manager is applying for a grant to secure funding for the project.

XI NEW BUSINESS

Supervisor Kevin Morrissey updated the members on possibilities for trails at North Pointe Park, and for having a member on the P&R Board dedicated to Township-wide trails.

XII PUBLIC COMMENT

None

XII ADJOURNMENT

The meeting was adjourned by Chair Kevin Campbell.

Respectfully submitted,



Dudley Rice, CPRP, CPSI
Director of Parks & Recreation