

**SOLEBURY TOWNSHIP  
PARKS and RECREATION**

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***MINUTES OF THE REGULAR MEETING – February 23, 2017***

**PRESENT:** Pattie Beans-Clark, Kevin Campbell, Ralph J. Di Zio, Lori High, Andy Kelly, Dan Morrin Jr., Kim Wilson, Parks & Recreation Director Dudley Rice, and attending via conference call Supervisor Liaison Kevin Morrissey

**ABSENT:** Jim Trammell and Dan Dupont

**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 17-02:** *On a motion by Andy Kelly, second by Pattie Beans-Clark, the minutes of the January 19, 2017 regular meeting were unanimously approved.*

**IV FINANCE REPORT**

Board members reviewed the P&R finance report for February 2017.

**V SUBDIVISIONS / LAND DEVELOPMENTS**

None

**VI REPORTS ON FACILITIES**

Board members reviewed the facilities report.

**VII REPORTS ON PROGRAMS**

Board members reviewed the program report.

Dan Morrin said he had met with the Township Manager on trails and would be looking at possibilities at the various park properties in Solebury.

**VIII PUBLIC EVENTS**

Board members reviewed the report of upcoming events.

Member Andy Kelly reported on the success of the 20<sup>th</sup> Anniversary Winter Festival which had a record year and anticipated distributing over \$41,000 to community non-profit organizations. A full listing will be available on the website at [www.winterfestival.net](http://www.winterfestival.net)

St. Baldrick's Day is set for Saturday, March 18, with a goal of raising \$100,000 in the fight against pediatric cancer.

Kim Wilson reminded everyone that this year Easter is in mid-April and that the annual Easter Egg Hunt at Pat Livezey Park will take place on Saturday April 15 promptly at 10:00 a.m.

**IX COMMITTEE REPORTS**

Board members reviewed the Committee reports.

**X OLD BUSINESS**

Member Andy Kelly said he received information from the Football organization for the power point presentation that he will present at the March 7th meeting of the Supervisors to demonstrate the need for an additional multi-purpose field.

Ralph J. Di Zio reported on the Dog Park Sub-Committee meeting and examination of the various locations that were considered and discussed. North Pointe was selected as the first choice and members discussed the advantages and possible obstacles that might be encountered, and suggested including trails and some other amenities as part of the approach for overall development of the active recreation area.

Supervisor Liaison Kevin Morrissey offered to reach out to the other Supervisors to get some initial feeling about developing the North Pointe location before spending a lot of time and energy on a proposal.

Following the discussion, the following motion was made:

**MOTION 17-03:** *On a motion by Andy Kelly, second by Pattie Beans-Clark, the Board of Parks and Recreation unanimously recommends to the Supervisors that North Pointe Park be considered as the location for a proposed dog park.*

Solebury Day was discussed and everyone agreed to table the matter for reconsideration in the spring 2018.

**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