

**SOLEBURY TOWNSHIP
PARKS and RECREATION**

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MINUTES OF THE REGULAR MEETING – March 23, 2017

PRESENT: Pattie Beans-Clark, Kevin Campbell, Ralph J. Di Zio, Lori High, Dan Morrin Jr., Parks & Recreation Director Dudley Rice, and Supervisor Liaison Kevin Morrissey

ABSENT: Andy Kelly, Jim Trammell, Dan Dupont and 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

MOTION 17-04: On a motion by Dan Morrin Jr., second by Pattie Beans-Clark, the minutes of the February 23, 2017 regular meeting were unanimously approved.

IV FINANCE REPORT

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

V SUBDIVISIONS / LAND DEVELOPMENTS

None

VI REPORTS ON FACILITIES

Board members reviewed the facilities report.

Construction of the Route 32 River Road section is anticipated to begin in 2017. Contract has been awarded to James D. Morrissey, Inc., 9119 Frankford Avenue, Philadelphia, PA. The pre-construction meeting was held on March 6 and work will begin the week of March 27. The construction trailer will be located on the paved parking lot at Magill's Hill Park.

VII REPORTS ON PROGRAMS

Board members reviewed the program report.

Congratulations to the Solebury P&R 8th Grade Boys Travel Team – they are the 2017 ICBA League Champions! Friday night, March 10, Coach John McLaughlin and his 8th grade team pulled off a stunning 37-24 upset victory over previously unbeaten Hatboro-Horsham to capture the title. With two of Solebury's starting players on the bench (one with a broken leg and one with a fracture in his right shoulder) the team took an aggressive start and never looked back after pulling to a 10 point lead in the first quarter.

VIII PUBLIC EVENTS

Board members reviewed the report of upcoming events.

Ralph Di Zio reported that the St. Baldrick's Day event on March 18 raised over \$125,000 so far and is still receiving donations in support of the fight against pediatric cancer.

Kim Wilson asked that volunteers arrive for the annual Easter Egg Hunt at Pat Livezey Park by 9:15 a.m. on Saturday, April 15 to set up and be ready by the 10:00 a.m. start.

IX COMMITTEE REPORTS

Board members reviewed the Committee reports.

X OLD BUSINESS

Members discussed the potential presentation to the Supervisors for developing the North Pointe site with a dog park, trails and other possible amenities. Everyone agreed that further discussion was needed at the committee level and a meeting was then scheduled for Monday, April 3rd at the Dubliner in New Hope to review ideas and establish a method for moving forward.

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