

**SOLEBURY TOWNSHIP
PARKS and RECREATION**

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MINUTES OF THE REGULAR MEETING – July 24, 2014

PRESENT: Kevin Campbell, Dan Dupont, Greg Cathcart, Matt Hayden, Andy Kelly,
Martin Leyland Jane Wilson, Chris Walinski, Parks and Recreation Director
Dudley Rice and Supervisor Liaison Paul Cosdon.

ABSENT: Kim Wilson

I OPENING OF MEETING

Chair Kevin Campbell called the meeting to order at 7:00 p.m.

II APPROVAL OF MINUTES

MOTION 14-16: *On a motion by Greg Cathcart, second by Martin Leyland, the minutes from the June 26, 2014 meeting were approved.*

III FINANCE REPORT

Board members reviewed the finance report.

IV ANNOUNCEMENTS / PRESENTATIONS / CORRESPONDENCE

None

V SUBDIVISIONS / LAND DEVELOPMENTS

None

VI REPORTS ON FACILITIES

Board members reviewed the facilities report.

The Director noted that the playing field at Canal Park was infested with pythium disease", which strikes quickly and spreads rapidly. Once the spores appear, they get picked up and transported throughout a field by mowing equipment. The field will need to recover on its own as there is not any treatment once the disease appears and spreads.

The mowing bid for the new 2015-14 contract was advertised in the Intelligencer and is due at Solebury Township on or before Friday, August 22. Bid opening is scheduled for Monday, August 25 at 10:00 a.m.

VII REPORTS ON PROGRAMS

Board members reviewed the program report.

Registration for the Fall 2014 Intramural soccer program and soccer camp is now open on the new soccer website.

VIII PUBLIC EVENTS

Board members reviewed the public events report and were reminded of the upcoming Auto Show Road Rally, sponsored by Solebury Parks and Recreation, being held on Sunday, July 27, 2014 beginning at 10:00 a.m. at the New Hope-Solebury high school.

IX COMMITTEE REPORTS

Board members reviewed the Committee reports.

X OLD BUSINESS

Members divided the short term recommendations in the Parks and Recreation Plan into sub-committees in order to begin working on each priority, and then bring back information to the entire Board as follows:

1. Create a document to be both printed and available on the township web site highlighting existing trails and access to the Delaware Canal and River.
(Members Jane Wilson and Martin Leyland)
2. Complete the trail from Canal Park to North Pointe Park through Kitchens Lane and the North Pointe development assuming Township obtains grant funding.
(Director Dudley Rice)
3. Improve navigation and place signage on the existing trails.
(Members Jane Wilson and Martin Leyland)
4. Confirm the need, identify placement and build 2 additional fields for multi-purpose use. Seek public and private funding. In addition to the multi-purpose fields, explore other recreational uses for alternate age groups.
(Members Dan Dupont, Andy Kelly and Kim Wilson)
5. Implement a Solebury Community Day event that fosters community pride, promotes township programs, and encourages volunteerism.
(Members Kevin Campbell and Chris Walinski)
6. Restore Aquetong Creek as a cold water system and develop a plan for recreational use of Ingham Spring Park. Seek alternative funding for completion.
(Members Matt Hayden and Greg Cathcart)

Paul Cosdon said that he would help with each of the six priorities.

XII NEW BUSINESS

Members reviewed the draft Annual Report and will send changes to the Director by August 1.

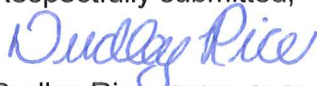
XIII PUBLIC COMMENT

None

XIV ADJOURNMENT

MOTION 14-17: *On a motion by Jane Wilson, second by Dan Dupont, the regular meeting was adjourned.*

Respectfully submitted,



Dudley Rice, CPRP, CPSI
Director of Parks & Recreation