

**SOLEBURY TOWNSHIP
PARKS and RECREATION**

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MINUTES OF THE REGULAR MEETING – September 25, 2014

PRESENT: Kevin Campbell (arrived after start of meeting), Dan Dupont, Matt Hayden, Andy Kelly, Jane Wilson Kim Wilson, Parks and Recreation Director
Dudley Rice and Supervisor Liaison Paul Cosdon.

ABSENT: Greg Cathcart, Martin Leyland, Chris Walinski

I OPENING OF MEETING

Vice-Chair Andy Kelly called the meeting to order at 7:00 p.m.

II APPROVAL OF MINUTES

There were no minutes to approve for August 2014 as there was not a quorum.

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 exterior of the snack stand building was painted by Jack Venettone, Pro-Coat Painters, Inc. at "no charge" to Solebury Township, representing a savings of \$2,000. The work was arranged by Denise Gaudet, New Hope Solebury Football and Cheer Club. Other improvements (new "step-up" at the snack stand window, refinishing of all picnic tables/benches, and some plantings) are also scheduled, again at no cost.

The Board of Supervisors awarded the mowing contract at their September 2nd meeting to the low bidder, Outdoor Décor Services LLC for 2015-17 at the weekly rate of \$1,490.

The Director noted the potential for lacrosse to want to use playing fields in 2015

VII REPORTS ON PROGRAMS

Board members reviewed the program report. Officers elected for the Solebury Baseball and Softball League for the 2015 season (effective immediately) are:

President - Chris Walinski

Vice President - Rob Eichem

Secretary - Christine McLaughlin

Treasurer - Dudley Rice

Travel & Tournament Commissioner - Derrick Kraemer

Softball Commissioner - V A C A N T

Senior Commissioner - Chris Walinski
Intermediate Commissioner - Dave Cane
Minor Commissioner - Jim Ratigan
Robo / Rookie Commissioner - Todd Richmond
Tee-Ball Commissioner - Kim Wilson
Equipment Commissioner - Kevin Campbell
Director of Umpires - Mike Dougherty
Facilities Director - Dudley Rice
Web Master- Dudley Rice
Director of Safety - Mary Contiliano

VIII PUBLIC EVENTS

Board members reviewed the public events report and were reminded of the upcoming "Light Up The Night" local community event conducted in cooperation with the Solebury Township Police. Location for 2014 is at the corner of 611 Norwalk Way in North Pointe. Solebury P&R also participates with NH-S School District for the "Trunk or Treat" event at the upper elementary school.

IX COMMITTEE REPORTS

Board members reviewed the Committee reports.

X OLD BUSINESS

Members discussed the status of the short term recommendations in the Parks and Recreation Plan with updates to follow.

The Director was asked to perform a review of the current Parks & Recreation fee in lieu of land donation and gather information from surrounding municipalities as well for the October meeting.

XII NEW BUSINESS

None

XIII PUBLIC COMMENT

None

XIV ADJOURNMENT

MOTION 14-18: *On a motion by Kevin Campbell, second by Jane Wilson, the regular meeting was adjourned.*

Respectfully submitted,



Dudley Rice, CPRP, CPSI
Director of Parks & Recreation