

**SOLEBURY TOWNSHIP
PARKS and RECREATION**

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MINUTES OF THE REGULAR MEETING – November 20, 2014

PRESENT: Kevin Campbell, Dan Dupont, Matt Hayden, Andy Kelly, Martin Leyland,
and Parks and Recreation Director Dudley Rice

ABSENT: Greg Cathcart, Chris Walinski, Jane Wilson, Kim Wilson

I OPENING OF MEETING

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

II APPROVAL OF MINUTES

MOTION 14-21: *On a motion by Dan Dupont, second by Matt Hayden, the minutes from
the October 23, 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 Toilets in the restrooms at Pat Livezey Park were repaired this past week and then winterized and closed for the season.

VII REPORTS ON PROGRAMS

Board members reviewed the program report. All fall sports programs are in progress.

VIII PUBLIC EVENTS

Board members reviewed the public events report. The "Light Up The Night" local community event conducted in cooperation with the Solebury Township Police handed out over 1600 flashing, lighted items to children and supplies were exhausted by 7:40 p.m. that evening.

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.

XII NEW BUSINESS

None

XIII PUBLIC COMMENT

Paul Cosdon asked about registration fees for sports programs and if they were in line with others in the surrounding communities. Member Dan Dupont and others indicated that they were and that the sports leagues had recently looked at those fees in that respect.

Matt Hayden was presented with a plaque acknowledging his service to the community as a member of the Board of Parks and Recreation for the past five years during which he served as Chairman and also headed the Committee to update the Parks and Recreation Master Plan.

XIV ADJOURNMENT

MOTION 14-22: *On a motion by Andy Kelly, second by Matt Hayden, the regular meeting was adjourned.*

Respectfully submitted,



Dudley Rice, CPRP, CPSI
Director of Parks & Recreation