

**SOLEBURY TOWNSHIP
PARKS and RECREATION**

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MINUTES OF THE REGULAR MEETING – March 28, 2019

PRESENT: Kevin Campbell, Dan Dupont, Michael McKenna, Nancy Stock-Allen, Jim Trammell, Barbara Zietchick and Parks & Rec Director Dudley Rice

ABSENT: Lori High, Dan Morrin Jr., Kim Wilson, Supervisor Liaison Noel Barrett

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 19-03: *On a motion by Dan Dupont, second by James Trammell, the minutes of the February 28, 2019 regular meeting were unanimously approved after revisions to the comments in New Business.*

IV FINANCE REPORT

Board members reviewed the P&R finance report for March 2019.

V SUBDIVISIONS / LAND DEVELOPMENTS

None

VI REPORTS ON FACILITIES

Board members reviewed the facilities report. All fields and restroom facilities are open for the season.

VII REPORTS ON PROGRAMS

Board members reviewed the program report.

Registration has been completed for the 2019 spring Baseball & Softball season and teams/players are starting practices. Games begin on Saturday April 6 and Opening Day ceremonies are set for April 27.

VIII PUBLIC EVENTS

Board members reviewed the report of upcoming events for 2019.

The Director reported that the Annual Egg Hunt would be held at Pat Livezey Park on Saturday morning, April 20 beginning at 10:00 a.m., rain or shine. The Medicare Options program is scheduled for Monday, April 22 from 6:30 to 8:00 p.m. at the Township Hall.

IX COMMITTEE REPORTS

Board members reviewed the Committee reports.

X OLD BUSINESS

The Director reported that the recent CPR/AED Program trained 21 people for the month.

Nancy Stock-Allen reported on the Senior Program Committee and the goals and objectives for moving forward with a plan of action.

XI NEW BUSINESS

Members discussed the status of the joint meeting with the Aquetong Spring Advisory Committee. Their next meeting is currently set for April 29 at 7:00 p.m. and the Director has already asked the Township to let P&R know as soon as a decision is made.

XII PUBLIC COMMENT

None

XII ADJOURNMENT

The meeting was adjourned by Chair Kevin Campbell.

Respectfully submitted,

Dudley Rice

Dudley Rice, CPRP, CPSI
Director of Parks & Recreation