

# MINUTES OF THE REGULAR MEETING – September 26, 2019

- **PRESENT:** Kevin Campbell, Dan Dupont, Dan Morrin Jr., Nancy Stock-Allen, Jim Trammell, Supervisor Liaison Noel Barrett and Parks & Rec Director Dudley Rice
- ABSENT: Lori High, Michael McKenna, Barbara Zietchick 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**

**<u>MOTION 19-07</u>**: On a motion by Dan Morrin, Jr., second by Dan Dupont, the minutes of the June 27, 2019 regular meeting were unanimously approved.

## IV FINANCE REPORT

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

# V SUBDIVISIONS / LAND DEVELOPMENTS

None

# VI REPORTS ON FACILITIES

Board members reviewed the facilities report.

Members were updated on the clean up effort at Magill's Hill Park.



# VII REPORTS ON PROGRAMS

Board members reviewed the program report.

A successful Summer Camp Program concluded on August 9 with a total of 200 campers over the 6-week period with net profit over expenses of \$10,622.00.

Fall Girls Softball is in progress with practices and games at Laurel Park.

Basketball tryouts and registrations are in progress for the fall/winter 2019-20 season.

#### VIII PUBLIC EVENTS

Board members reviewed the upcoming events schedule.

# IX COMMITTEE REPORTS

Board members reviewed the status of Committee items.

# X OLD BUSINESS

Nancy Stock-Allen gave an update on the status and continuing work on the Solebury Trail Development & Mapping initiative. She will be looking at many factors such as adding a map to the website, looking at public and private trails, bicycle trail maps, share the road signage, and possible free artwork on the trails.

## XI NEW BUSINESS

The Carry In / Carry Out Trash proposal for Township parks was reviewed and discussed by the members of the Board of Parks and Recreation.

Trash containers are to be removed from all the parks at the end of 2019. Laurel Park, that has a concession stand, would have trash containers available when the concessions are open during that brief 8-week period when the stand is operating. The people running the stand would be responsible for removing the trash when they close and the Director will work out those details later to everyone's satisfaction.

The Board agreed that this policy should be implemented by the Supervisors and then reviewed at the end of 2020.

## XII PUBLIC COMMENT

None

## XII ADJOURNMENT

The meeting was adjourned by Chair Kevin Campbell.

Respectfully submitted,

Dudley Ríce

Dudley Rice, CPRP, CPSI Director of Parks & Recreation