

**SOLEBURY TOWNSHIP
PARKS and RECREATION**
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MINUTES OF THE REGULAR MEETING – FEBRUARY 27, 2020

PRESENT: Dan Dupont, Michael McKenna, Dan Morrin Jr., Jim Trammell, Barbara Zietchick, and Parks & Rec Director Dudley Rice

ABSENT: Kevin Campbell, Nancy Stock-Allen, Kim Wilson, Supervisor Liaison John Francis

I OPENING OF MEETING

Chair Dan Dupont called the meeting to order at 7:00 p.m.

II ANNOUNCEMENTS / PRESENTATIONS / CORRESPONDENCE

None

III APPROVAL OF MINUTES

MOTION 20-03: On a motion by Jim Trammell, second by Barbara Zietchick, the minutes of the January 30, 2020 regular meeting were unanimously approved.

IV FINANCE REPORT

Board members reviewed the P&R finance report. Barbara Zietchick asked about unappropriated funds and the Director said he would follow-up to everyone by separate email explanation later in the week.

V SUBDIVISIONS / LAND DEVELOPMENTS

None.

VI REPORTS ON FACILITIES

Board members reviewed the facilities report. Members asked about the status of the various grants for Aquetong Spring Park and creation of a committee that would coordinate future planning efforts. The Director said he would follow-up to everyone by separate email explanation later in the week on both subjects.

VII REPORTS ON PROGRAMS

Board members reviewed the program report.

VIII PUBLIC EVENTS

Board members reviewed the upcoming events schedule and noted that the St. Baldrick's Day fundraising event was being held on Saturday, March 14 at the UES from 11 am to 3 pm.

IX COMMITTEE REPORTS

Board members reviewed the status of Committee items.

X OLD BUSINESS

Members discussed the continuing work on the Solebury Trail Development & Mapping initiative and the facilities that are located at Bowman's Hill Wildflower Preserve. Barbara Zietchick provided the members with a report detailing her interview with Lisa at the Preserve and information on their trails, including their wheel-chair accessible trail.

Barbara recommended that trails planned for Aquetong Spring Park follow the template used to design the trails at Bowman's Hill Wildflower Preserve.

XI NEW BUSINESS

Barbara Zietchick proposed that the P&R members consider having a mini-marathon for kids that could be run on grass. Members suggested contacting the Home School Association (HSA) since that group has run something like that the past couple of years.

XII PUBLIC COMMENT

None

XII ADJOURNMENT

The meeting was adjourned by Chair Dan Dupont.

Respectfully submitted,

Dudley Rice

Dudley Rice, CPRP, CPSI
Director of Parks & Recreation