

**SOLEBURY TOWNSHIP
PARKS and RECREATION**

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MINUTES OF THE REGULAR MEETING – January 29, 2015

PRESENT: Kevin Campbell, Greg Cathcart, Dan Dupont, Lori High, Jim Trammell, Chris Walinski, Jane Wilson, Kim Wilson, Parks and Recreation Director Dudley Rice and Supervisor Liaison Helen Tai

ABSENT: Andy Kelly, Martin Leyland,

I OPENING OF MEETING

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

II ANNOUNCEMENTS / PRESENTATIONS / CORRESPONDENCE

Newly appointed members Lori High and Jim Trammell, and the 2015 Supervisor Liaison Helen Tai were introduced along with some brief comments by each.

III APPROVAL OF MINUTES

MOTION 15-01: *On a motion by Jane Wilson, second by Greg Cathcart, the minutes from the December 18, 2014 meeting were approved.*

IV FINANCE REPORT

Board members reviewed the finance report. The Director was asked to give a page by page explanation of the finance report for the benefit of all members.

V SUBDIVISIONS / LAND DEVELOPMENTS

None

VI REPORTS ON FACILITIES

Board members reviewed the facilities report.

Water has been turned off at all locations and the bathroom facilities have been winterized. Insulation repairs are in progress in the garage area of the snack stand and storage building at Pat Livezey Park.

Members asked about sledding and safety issues at Magill's Hill and were informed by the Director that sledding is a risk taken by participants and that the Township has received guidance over the years from its insurance carrier and Solicitor and followed that advice.

VII REPORTS ON PROGRAMS

Board members reviewed the program report. Kevin Campbell asked about the school district listserv announcement for Tri-Township Baseball. The Director noted that they have sent this out in past years and there is no real effect on the Solebury Baseball program.

BASKETBALL:

Intramural Basketball League

Practices (weeknights) and games (Saturdays) are in progress, ending March 7, 2015.

Travel Basketball:

Regular season ICBA League games are in progress, ending on February 23, 2015

- Playoffs will begin February 26, 2015
- First Round: 2/26 - 3/5
- Second Round: 3/6 - 3/12

CHAMPIONSHIP WEEKEND: MARCH 13 - 14, 2015

LACROSSE

Online registration is in progress for the 2015 spring season for grades 1 to 6 in the Boys Division. Girls will continue with the Lady Bulldogs program in Doylestown.

LICENSE PLATES and TILE PROMOTION: Sales continue.

Since this program was started, it has raised \$51,704 to date.

VIII PUBLIC EVENTS

Board members reviewed the report of up upcoming events. The annual Easter Egg Hunt will be held on Saturday morning, April 4, at 10:00 a.m. at Pat Livezey Park. Member Kim Wilson is Chair for the event.

IX COMMITTEE REPORTS

Board members reviewed the Committee reports.

X OLD BUSINESS

Members discussed various aspects and planning ideas for the proposed Community Day event for 2015. Everyone agreed to have a sub-committee planning meeting on Tuesday, February 17 beginning at 6:30 p.m. to further discuss ideas.

XI NEW BUSINESS

The Annual Report presentation to the Supervisors is scheduled for Tuesday, March 3. Chair Kevin Campbell will make the presentation and asked to have the report drafted by the Director and ready at the February 26 P&R meeting.

XII PUBLIC COMMENT

None

XII ADJOURNMENT

MOTION 15-02: *On a motion by Dan Dupont, second by Jane Wilson, the meeting was adjourned.*

Respectfully submitted,



Dudley Rice, CPRP, CPSI
Director of Parks & Recreation