

Amity Township Parks & Recreation Board
Meeting Agenda

Monday December 3, 2012

Call to Order: The meeting was called to order by Scott Weller at 7:01 PM.

Attendance: Scott Weller, Lisa Miller, Jerry Kupp, Joe Rusiewicz. Also in attendance Chazz Lyon, Brian DeMild and Mike Dekker

Approval of Minutes: Jerry Kupp moved that the minutes from the November 5, 2012 minutes be approved. The motion was seconded by Lisa Miller. The motion passed 4-0

Township Manager Report:

1. Rogue Baseball Teams using the fields: Unauthorized organized teams have been using the fields after they have been winterized. Some of the field was torn up during this practice. Rumor has it that it was the Black Sox that were using the fields. Chazz recommended that Parks and Recreation Board come up with a way to police the fields and keep people off the fields. Jerry has some contact information and will send them to Chazz.
2. Lake Drive Basketball Courts: Bob McMaster has made contact with Jason Castelle. Chazz is waiting to hear back from Bob.
3. Herbicide Project: The project from the mini-grant is completed except for a count of the weed kill and submission of the final paperwork.
4. Monocacy Hill Safety Project: No update
5. Monocacy Hill Storm Damage: No update
6. Environmental Advisory Council (EAC) Tree Planting: Tree planting is completed and grant funds were received.
7. Travel Team Request for Field Use: Chazz is waiting to hear that this has been worked in to the schedule. Mike Dekker reported that communication was sent to Jeff Goodrich that DBCA will work with this group but could not commit to a specific dates. Insurance must be sent to the Township and DBCA would hold them to the same standards that are used for Berkshire.
8. Lake Drive Courts: The repair work expenses did not make it in to the new budget.
9. Basketball Program: Attendance has averaged 3 people per night. Brian DeMild reported that a lot of the participants who came last year have children who made the travel basketball team and this schedule conflicts with this program. They probably will be back once the travel team season is completed.

Unfinished Business

1. Monocacy Hill Project See Township Manager's Report
2. Eagle Project Monocacy Hill: See Township Manager's Report
3. Travel Team Update See Township Manager's Report

New Business

1. 2013 Meeting Dates: Joe Rusiewicz moved that the 2013 meetings be held on the first Monday of the month at 7:00 with the exception of September due to Labor Day. This meeting will be held the 2nd Monday. Lisa seconded the motion. Motion was approved 4-0. Please see the attached schedule.

Planning Commission Items No report
Reports

1. Licensing Committee No report
2. Monocacy Hill No report

Public Comment None

Board Concerns

Scott Weller made the motion to accept Joe Rusiewicz's resignation effective 12/31/12. Lisa Miller seconded the motion. The motion was approved 4-0

Adjournment Jerry Kupp moved that the meeting be adjourned. Lisa Miller seconded the motion. The motion was approved 4-0. The meeting was adjourned at 7:42 PM

Next Meeting Monday January 7, 2013

**Amity Township Parks & Recreation Board\
Meeting Dates 2012**

Monday January 7, 2013

Monday February 4, 2013

Monday March 4, 2013

Saturday March 16, 2013 9:00 AM Tour of Parks meet at Township Building

Monday April 1, 2013

Monday May 6, 2013

Monday June 3, 2013

Monday July 1, 2013

Monday August 5, 2013

Monday September 9, 2013

Monday October 7, 2013

Monday November 4, 2013

Monday December 2, 2013

All Meetings begin at 7:00 PM and are held at the Amity Township Building unless otherwise noted.

Respectfully Submitted'

Joe Rusiewicz