

AMITY TOWNSHIP PARKS & RECREATION BOARD
MEETING MINUTES
APRIL 7, 2014

Attendance: Scott Weller, Keith Berry, & Lisa Miller

Call To Order: Scott Weller called the meeting to order at 7pm with the Pledge of Allegiance to the Flag.

Approval of Minutes: On the motion by Keith Berry and a second by Scott Weller the minutes were approved 3-0.

Township Manager's Report: None

Unfinished Business:

1. Monocacy Hill Access: We don't think anything changed. We will relook at the next meeting.
2. GPS Positioning: No up date. Tabled until May meeting
3. Boyer Memorial: There was a Ground Breaking on March 31st. Starting to fill in. Right now the funds are \$7-10 thousand short of goal. Cook off moved until late April or late May. Hope to have the project completed by Community Days.
4. Lake Drive Pavilion: Tabled until May meeting.
5. Tree Planting April 19th: Looking for help from the scouts and DBYS.

New Business:

1. Baseball: Tabled until May meeting.
2. Community Days: September 6th & 7th. A motion was made by Keith Berry to accept the dates for Community Days & seconded by Lisa Miller. Approved 3-0.
3. Monocacy Hill Night Hike: May 16th. We will approve on this hike, but they will need to complete a facility use form and a copy of insurance. We recommend they have it supervised by Monocacy Hill Conservation Assoc.

Planning Commission: none

License committee: none

Public Comment: none

Board Concerns: none

Adjournment: A motion was made by Keith Berry and was seconded by Lisa Miller to adjourn. Approved 3-0.

Adjourned 7:27pm