

AMITY TOWNSHIP PARKS & RECREATION BOARD

MEETING MINUTES

OCTOBER 5, 2015

ATTENDANCE: Scott Weller, Pam Kisch, Charles Lyon, Keith Berry, Jerry Kupp & Lisa Miller

CALL TO ORDER: Scott Weller called the meeting to order at 7:12pm with the Pledge of Allegiance to the Flag.

APPROVAL OF MINUTES: On the motion by Keith Berry and a second by Jerry Kupp the minutes were approved 4-0

OLD BUSINESS

1. WHEELER FIELD: We are awaiting final drawing and bid specifications for the salt shed to begin construction August 1<sup>st</sup> 2016. At our October 21<sup>st</sup> meeting, we will receive an engineering proposal to provide an alternatives analysis for the recreational development of 888 Old Airport Road and the transference of Wheeler Fields.
2. MONOCACY HILL FIRE ACCESS: No progress. Chazz did notice the conservancy was advocating the removal of ASH trees before their eventful destruction, which they estimate could occur anytime over the next 10 years. They are suggesting harvesting before the trees are infected or decayed.  
  
About All Floors access will need a gate.
3. COMMUNITY DAYS: Due to the rain on Saturday the event added another day to allow people to attend when it wasn't raining.

NEW BUSINESS

1. 2016 REC BOARD MEETING DATES: Dates picked for 2016 meetings are as follows: January 4<sup>th</sup>, February 1<sup>st</sup>, March 7<sup>th</sup>, April 4<sup>th</sup>, May 2<sup>nd</sup>, June 6<sup>th</sup>, July 11<sup>th</sup>, August 1<sup>st</sup>, September 12<sup>th</sup>, October 3<sup>rd</sup>, November 7<sup>th</sup>, and December 5<sup>th</sup>.
2. FOOD AT ACP – GREASE PROBLEMS: Food at the township pavilions has caused an issue where grease was dumped down the drains in the kitchens.
3. FUND RAISING AND FEE SCHEDULE: TABLED UNTIL NEXT MONTH
4. FIELD SCHEDULING: TABLED UNTIL NEXT MONTH
5. HOLMON BASEBALL: Permit Violation, Fund raising/Profit/NP
6. DBYS, DBCA, AC, & DB SCHOOL DISTRICT – REITERATION OF PROCEDURE: TABLED UNTIL NEXT MONTH. Need to contact each group to have a rep present to discuss the issues.
7. HALLOWEEN PARADE: The Optimist Club has requested the use Of Lake Drive Facilities for the annual Halloween Parade. The parade will be the same route as last yea. It will be held on Tuesday October 27, 2015 with a starting time of 6:30pm. A motion was made by Jerry Kupp and seconded by Keith Berry to allow the parade. Approved 4-0
8. DBYS PAINTING DUGOUT BLOCKS BLUE AND WHITE: The dugouts will be painted blue and white at the Hill Road location.
9. PARK WATER SHUT OFF: The water will be shut off on November 2<sup>nd</sup> at all the locations except for the Boyer Memorial Pavilion.

10. PROPSAL FOR ENGINEERING SERVICES FOR 888 OLD AIRPORT ROAD: TABLED UNTIL NEXT MONTH
11. ADIAN'S AVENGER: Due to weather they relocated the family fest part of the event to an indoor location; consider recommendation of refunding fee. A motion was made by Scott Weller and seconded by Keith Berry to not honor the request for a refund for the policy that is in place states for no refunds. Approved 4-0

PLANNING COMMISSION: NONE

LICENSE COMMITTEE: NONE

BOARD CONCERNS: NONE

ADJOURNMENT: A motion was made by Jerry Kupp and was seconded by Keith Berry to adjourn. Approved 4-0. Adjourned 8:32pm

Approved 3/7/2016