

AMITY TOWNSHIP PARKS & RECREATION BOARD

MEETING MINUTES

APRIL 6, 2015

ATTENDANCE: Scott Weller, Peter Gaskins, Risa Marmontello, 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 Peter Gaskins and a second by Scott Weller the minutes were approved 3-0.

TOWNSHIP MANAGER'S REPORT

1. DBYS & DBCA: Work on the Lake Drive infield has begun. Ali will try to help where he can with the grass removal. Locks have been changed on the concession stand at Hill Rd without notice to the township. The township couldn't gain access to the building to open up and turn on the water. Advance notice must go to Ali and copied to Pam and the manager. If this happens again the instructions are cut the locks. The township is responsible for the buildings and safety as the owners. Turning on the water was unsuccessful at all three parks. Township are having problems with the valves. A plumber has been called.
2. Lacrosse: Ron Landis has requested storage space at the BMP to store equipment for the new Daniel Boone Lacrosse Club. The township has assigned him a space on the side where the leftover construction materials remain.
3. Boyer Memorial: The counter installation is underway. Brackets are being fabricated and installed. Templates will be made for the tops.
4. Capital Projects: Chazz Lyon discussed briefly both the tennis courts and basketball court, but the subject was shortened, pending additional information for the final consideration of all capital projects. The Board did pass a resolution to resubmit the Lake Drive Pavilion for a grant application to rehabilitate it. The courts will be considered after land acquisitions are completed.
5. Monocacy Hill Access: The window has passed for this project due to the long winter and the on-set of spring. The next opportunity won't be until late fall/winter.
6. Amity Community Park:
 1. License Committee: The committee has not met. Michele and Chazz agreed to a breakfast meeting 7-7:30am at Michael's. Dick

Gokey is the supervisor's representative and he is out of town until late April. The Board is to submit items for the agenda for the meeting.

2. Dugouts: still no progress.
7. Community Days: Optimists are still pursuing the Redner's venue for this year's event. They are talking to the property owners and proprietors.
8. Moonlight Hikes: Our policy is that only Monocacy Hill Conservation Association is permitted to conduct Moonlight Hikes by virtue of their agreement to maintain trails for the Township. Any one desiring to hike in the moonlight hike needs to coordinate with MHCA by joining their hikes.
9. AC: They wanted the township to purchase property. They would develop the property. 3 more soccer fields is what they thought could be put on the lot. Board will follow up with Chazz on the dollar amount for the property.
10. Tennis: I received a communication from Kim Cubero but have not spoken with her yet regarding tennis program for 2015. Chazz will pursue any USTA grants after I get approval from the board on the remainder of the funding which will be 90-95%.

OLD BUSINESS:

1. Boyer Memorial: see above
2. Monocacy Hill Access: see above
3. Dugout Status: see above
4. Lake Drive Courts: see above
5. Capital Projects: see above

NEW BUSINESS:

1. DBYS Hill RD Lights: table to next month
2. Field Walks: The walk was on 3/28. Minor fixes needed.
3. ACP: T
 - A. Looked Good
 - B. Too many cars parked up top
4. Hill RD: New roofs for dugouts. They really need to be fixed.
5. Lake DR: Roofs need to be fixed on dug outs and grass needs to be removed from the infields.
6. Locus Grove: looking old.
7. DBYS & DBCA Lake Drive Fields: see above
8. Lacrosse: see above
9. Moonlight hike: see above

10. Tennis Program: see above
11. AC Soccer Fields: see above

PLANNING COMMISSION: none

LICENSE COMMITTEE: see above

PUBLIC COMMENT: Risa Marontello from MHCA came to talk about needing stone for the parking lot to fix the water issue. MHCA has the money for the stone. It is to extend more towards picnic area. A motion made by Scott Weller to allow the extension of lot and stone. A second was made by Pete. Approved 3-0

BOARD CONCERNS: none

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

ADJOURNED 7:43PM

NO MEETING MAY 4th 2015