

AMITY TOWNSHIP PARKS & RECREATION BOARD

MEETING MINUTES

JUNE 1, 2015

ATTENDANCE: Scott Weller, Peter Gaskins, Tracy Nonamaker, Shannon O'Neill, & Lisa Miller

CALL TO ORDER: Scott Weller called the meeting to order at 7:03pm 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. Aidan's Avenger's – A request was made to the web site requesting information on getting permission to hold a Superhero 5K/family walk in the township in memory of Aidan Dunion, who they lost at the age of 4 due to a brain tumor. Although many details need to be addressed, such as insurances, locations, permits, proof of non-profit status; staff would like to know if the Recreation Board would be open to the concept of allowing the event to take place.
2. Tennis – The Township Tennis Program schedule has been posted on the tennis courts at the Amity Community Park. A permit was issued to Kim Cubero, listing these times and dates. Ms. Cubero was given a key for lights for the tennis courts, with direction that lights must be turned out as soon as matches/practices are over.

Daniel Boone School tennis program is being conducted by Garry Lucas. Mr. Lucas provided a copy of his practice schedule and tennis workouts to the Manger ans Michelle Goss, DB Athletic Facilitator. Mr. Lucas stated will be forwarding a game schedule to Michelle and Township staff .Mr. Lucas was directed to contact the school for any requests for repairs, keys for the lights, etc; as he is their employee.

3. BMF Football Request – Chris Weller, President of Blazer Midget Football, sent a request to put a chest freezer inside the Boyer Memorial Pavilion. This Pavilion has been rented twice this year to residents. Staff does not recommend allowing an organization to do this, as placing a freezer inside could present an issue with someone unplugging the freezer, and therefore create the food to go bad.
4. DCED Grant application for Lake Drive Pavilion Rehab – Staff is finishing up on the application, which must be submitted before June 30, 2015.
5. EAC's Projects – The EAC Clean Up Project was held on Saturday, May 30<sup>th</sup>. Crews cleaned up litter on Blacksmith Road and most of Old Airport Road. An article appeared in the spring newsletter asking for volunteers for placement of Kestrel birdhouses to facilitate observation of the Kestrel's habitat. The EAC was pleasantly surprised to get enough volunteers to place all of their birdhouses

OLD BUSINESS:

*Approved  
gso*

1. Boyer Memorial - counter tops complete. Scott Weller needs to get receipts to pay Denny for the supplies.
2. Monocacy Hill Access – postponed until fall
3. Dugouts – nothing new to report
4. Lake Drive Courts – nothing new to report
5. AC soccer fields - nothing new to report

#### NEW BUSINESS

1. Aidan's Avenger's – see TMR for report. They are looking for Hill Road or ACP. A motion was made by Scott Weller and seconded by Peter Gaskins to allow this event to move forward. Approved 3-0
2. BMF Freezer – tabled until July meeting.

PLANNING COMMISSION – NONE

LICENSE COMMITTEE – NONE

PUBLIC COMMENT – NONE

BOARD CONCERNS - NONE

ADJOURNMENT – A motion was made by Peter Gaskins and was seconded by Lisa Miller to Adjourn.  
Approved 3-0.

Adjourned 7:50pm