

AMITY TOWNSHIP PARKS & RECREATION BOARD

MEETING MINUTES

JANUARY 4, 2016

ATTENDANCE: Scott Weller, Pete Gaskins, Keith Berry, Lisa Miller, Traci Huddleson, Randy Yenser, & Tom Curley.

CALL TO ORDER: Scott Weller called the meeting to order at 7:00pm with the Pledge of Allegiance to the Flag.

APPROVAL OF MINUTES: On the motion by Scott Weller and a second by Keith Berry the minutes were approved 4-0.

Upon the Supervisors' approval Scott Weller was reappointed to the Recreation Board.

Recreation Board needed to be reorganized for the new year.

1. Peter Gaskin made the motion and was seconded by Keith Berry to have Scott Weller as Chairman of the Board. Approved 4-0
2. Scott Weller made the motion and was seconded by Lisa Miller to have Pete Gaskin as Vice Chairman of the Board. Approved 4-0.
3. Pete Gaskin made the motion and was seconded by Scott Weller to have Lisa Miller as Secretary of the Board. Approved 4-0.

Old Business

1. DBYS — Members of their board showed up to discuss the layouts for the new fields on Old Airport Road. They want to have the fields for the use for Tball and Rookie ball, as well as Buddy Ball. They asked for one field to be handicap accessible . They also asked for electric to be placed at the pitching rubbers for the use of the pitching machines. The pitching rubber would need to be at 46 feet and the baseline path to be set at 60 feet. They also asked if the parking lot could be moved to the back part of the lot so the parents wouldn't have to walk across the outfield to get to the bleachers.
2. Middle School Fields —Traci Huddleson asked if a blue temporary outfield fence could be placed at the middle school softball fields. They would need them up March thru June on fields 41 &42.
3. Fee Schedule — Fee schedule for the middle school fields was tabled until next month's meeting when Township Manager can attend.

PLANNING COMMISSION: NONE

LICENSE COMMITTEE: NONE

BOARD CONCERNS: NONE

ADJOURNMENT: A motion was made by Keith Berry and was seconded by Pete Gaskin to adjourn. Approved 4-0 adjourned 8:21pm

Approved 2/2/2016