

AMITY TOWNSHIP PARKS & RECREATION BOARD

MEETING MINUTES

SEPTEMBER 12, 2016

ATTENDANCE: Scott Weller, Peter Gaskins, Troy Bingaman, Pam Kisch, Curt Clifford, Ali, Jerry Kupp, Keith Berry, Dean Dinnocenti, Barry (Optimist Club), Matt Hiser, Kyle Nicholson, & Lisa Miller

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 Peter Gaskins and a second by Keith Berry the minutes were approved 5-0.

OLD BUSINESS

1. BOYER MEMORIAL FUNDS: \$438.18 left in fund. A motion was made by Scott Weller to use the funds to put in shelving in the pavilion in the storage area. Second by Keith Berry. Approved 5-0
2. 888 OLD AIRPORT RD: On hold for now until after DBAA reorganizes.
3. SALT SHED: Floors poured and moving on with the building
4. DBAA (DBYS) SPIGOTS FOR HILL RD: pull off of well not public water
5. BASKETBALL COURT LIGHTS: Ali gave the idea of middle school partnering with the Township to pay for coin boxes. Looking for the spring to get something done.
6. GRANT AND RELOCATION FOE LAKE DRIVE PAVILION: Knock down old building and relocate and rebuild new pavilion by playground. Need to change the scope to the plans to keep the grant.
7. REPAIR OF LAKE DRIVE PLAYGROUND EQUIPMENT: Tabled until October meeting. \$2888 to replace columns. Wanted to put safety mats down to protect under the swings.
8. DBYS & DBCA MERGER WITH FIELD AGREEMENT: DBAA is the new name. Dean Dinnocenti will take care of it as soon as all is settled.
9. BMF LIGHT TOWER SPECS: Pam Kisch brought the specs for the lights. Still haven't heard more from BMF on the subject.

NEW BUSINESS

1. OPTIMIST CLUB:
 - A. HALLOWEEN PARADE: A motion was made by Peter Gaskins and second by Jerry Kupp to allow the parade to go on October 25th at 6:30pm start time. Approved 5-0
 - B. BOTER MEMORIAL: Optimist Club wants to move all their things to the Boyer Memorial area. Ali to look into who is on what side. Wants to get everything moved before the end of October.
 - C. CHRISTMAS TREE LIGHTING: The club wants to hold a Christmas tree lighting. Ideas of location are St Paul's UCC corner, ACP, the field next to Ace Hardware, or Township Building. They want to hold it the 2nd Sunday in December. Time to be between 5-7pm. A small stand in the lot for snacks. They are thinking of luminary bags along the road.

PLANNING COMMISSION: NONE

Approved, 3-0 11/7/2016