

AMITY TOWNSHIP PARKS & RECREATION BOARD

MEETING MINUTES

NOVEMBER 7, 2016

ATTENDANCE: Scott Weller, Pam Kisch, Jerry Kupp, Lisa Miller, Eric Detwiler

CALL TO ORDER: Scott Weller called the meeting to order at 7:02pm with the Pledge of Allegiance to the Flag.

APPROVAL OF MINUTES: On the motion from Jerry Kupp and a second by Scott Weller the minutes were approved 3-0.

OLD BUSINESS

1. BOYER MEMORIAL FUNDS: SHELVES FOR PAVILION: Nothing was done yet. Just an update when completed.
2. 888 OLD AIRPORT RD: No update.
3. SALT SHED: Finished Friday 11/4/16. The pavement still needs to be completed.
4. DBAA SPIGOTS FOR HILL RD: They will use the hose off of the well.
5. BASKETBALL COURT LIGHTS: No updates. Table to next meeting.
6. GRANT & RELOCATION FOR LAKE DR PAVILION: Making more ADA accessible. Looking to get additional grant money. Cost estimated \$73200.
7. REPAIR OF LAKE DR PLAYGROUND EQUIPMENT: Looking for money to fix. Pam to check with the Manager regarding grant funding for this project.
8. DBAA (DBYS & DBCA) FIELD AGREEMENT: Table to next month.
9. BMF LIGHT TOWERS: No complaints received.

NEW BUSINESS

1. DATES FOR NEXT YEAR'S MEETINGS: January 9, February 6, March 6, April 3, May 1, June 5, July 3, August 7, September 11, October 2, November 6, & December 4.

PLANNING COMMISSION: NONE

LICENSE COMMITTEE: NONE

BOARD CONCERNS: Jerry Kupp handed in his resignation from the Board after 26 years. A new person will be needed to fill Jerry's spot. It will be for 1-year term to fill out the required time and they will need to be reappointed for the next 5-year term.

ADJOURNMENT: A motion was made by Jerry Kupp and was seconded by Lisa Miller to adjourn. Approved 3-0. Adjourned 8:08pm.

Approved 5-0
12/5/2016