

AMITY TOWNSHIP PARKS & RECREATION BOARD

MEETING MINUTES

APRIL 3, 2017

ATTENDANCE: Troy Bingaman, Scott Weller, Keith Berry, Skip Weller, & 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 Keith Berry and a second by Lisa Miller, the March minutes were approved 3-0.

OLD BUSINESS:

1. BASKETBALL COURT LIGHTS: No update from the school
2. LAKE DRIVE PAVILION: Specs are almost complete. Bids need to go out. Hope to start in 60-90 days.
3. LAKE DRIVE PLAYGROUND: Road crew went through to make a list of what needs to be completed at each. Troy will work on to see how much it will cost to fix or get quotes to replace.
4. SUMMER TENNIS PROGRAM: Kim Cubero will let us know how many courts will be needed. Signups will be by April 18, 2017
5. DBAA: conditioner was ordered in the dollar amount of \$3000. Snack bar may not be in good enough condition to be moved. May have to get G & B to move the shed if in good enough condition.

NEW BUSINESS

1. DBAA ELECTRIC TO THIRD FIELD: Pending practice & game schedule, looking to do this weekend will be about 225ft from pavilion side by road down the side and over to pitcher's mound on third field.

TOWNSHIP MANAGER'S REPORT:

1. PUBLIC WORKS WILL BE MULCHING.
2. OPTIMIST CLUB: Easter egg hunt this weekend on April 8, 2017.
3. DAMAGE TO TENNIS COURTS: Tennis coach damaged the courts with an ice chopper & now needs to get a quote on how much it will cost to fix it.

PLANNING COMMISSION: Shiree Turkey farm \$6600, Auto Zone, & Dollar general

LICENSE COMMITTEE: NONE

BOARD CONCERNS: Parks walk around April 30th at 1pm. A motion was made to move May's monthly meeting to Sunday April 30th. Motion by Keith Berry and second by Lisa Miller. Approved 3-0

ADJOURNMENT: a MOTION WAS MADE BY Keith Berry and was seconded by Lisa Miller to adjourn. Motion was passed 3-0. Meeting adjourned at 7:25pm

Approved 5-0