## AMITY TOWNSHIP PARKS & RECREATION BOARD

### MEETING MINUTES

#### JULY 10, 2017

# ATTENDANCE: SCOTT WELLER, LISA BINGAMAN, TROY BINGAMAN, LISA MILLER, PETE GASKINS, KEITH BERRY, PETE KELLY (DBAA)

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

APPROVAL OF MINUTES: APRIL 3, 2017: On the motion by Keith Berry and a second by Pete Gaskins the April 3<sup>rd</sup> minutes were approved 5-0.

APPROVAL OF MINUTES: APRIL 30, 2017: On the motion by Keith Berry and a second by Pete Gaskins the April 30<sup>th</sup> minutes were approved 5-0.

# OLD BUSINESS

- BASKETBALL COURT LIGHTS: A key was given to the men's group. Looking to replace the coin operators.
- 2. LAKE DRIVE PAVILION: Site being prepared.
- 3. LAKE DRIVE PLAY GROUND: On hold until pavilion is done.
- TENNIS PROGRAM: Only 15 people signed up. Next year she will need to give a roster on how many kids she is having once the signup is completed. Once we have a number, we can say how many courts she can use.
- 5. DBAA WATER TO THE THIRD FIELD: They are getting a trencher to put in the line. They also submitted the last bill for the field conditioner. They are having a tournament July 27-31<sup>st</sup>. They are looking for more trashcans and looking for a dumpster area to put the trash. Troy suggested his people or DBAA people to bring it to the township building or to Lake Drive. They also asked for extra restocking supplies for the restrooms. Also looking for more NO SMOKING signs. The weeds under bleachers: asking for stone to put under the bleachers to take care of the weeds. Going to put out a flyer about the tournament to the neighbors. Asking police chief about parking along the road at Hill Road.

### NEW BUSINESS:

- PARKTICIPANTS: Envelopes were given out to people on the board as well as some of the community to travel to different parks in the area and place a card in the box designed for the event.
- 2. PLAYGROUND LEADER IN AMITY: TABLE UNTIL NEXT SPRING.
- 3. ON YOUR PARK GET SET GO: Vote for your favorite parks online
- 4. AMITY COMM PARK FOOTBALL FIELDS: Seeding was completed.
- 5. LITTLE RED MAILBOX OF HOPE: Lisa Miller brought to the board on behalf of Cyndi Trombley the hope of getting a Little Red Mailbox placed at ACP. It will cost the township nothing to put up. The box is to have journals placed in it so people can leave note of HOPE to people who are in need. A location was suggested at the circle next to the play ground. A motion was made by Scott Weller

to move forward with the project after a location was picked. The motion was seconded by Pete Gaskins. Approved 5-0

# TOWNSHIP MANAGER'S REPORT: NONE

PLANNING COMMISSION: TURKEY FARM PAID FEE, AUTO ZONE COMING UP ON WEDNESDAY, DOLLAR GENERAL HAS TO DO PAPERWORK YET, AMERICAN CRANE IS ADDING ON.

LICENSE COMMITTEE: NONE

BORAD CONCERNS: PARK HOURS

ADJOURNMENT: A motion was made by Lisa Bingaman and was seconded by Pete Gaskins to adjourn. Motion passed 5-0. Meeting adjourned at 8:05pm.