

AMITY TOWNSHIP PARKS & RECREATION BOARD

MEETING MINUTES

NOVEMBER 6, 2017

ATTENDANCE: SCOTT WELLER, PETE GASKINS, LISA MILLER, KEITH BERRY, LISA BINGAMAN, TROY BINGAMAN

CALL TO ORDER: Scott Weller called the meeting to order at 7:10pm with the Pledge of Allegiance to the Flag.

APPROVAL OF MINUTES: On the motion by Keith Berry and a second by Pete Gaskins the minutes were approved 5-0.

OLD BUSINESS

1. **DALLAS DATA SYSTEMS:** We won 2nd place and will receive \$1500. Jim Arms will attend a future meeting to present the check. Thanks to all that voted. These funds are dedicated to Lake Drive.
2. **LAKE DRIVE PLAYGROUND:** Linda McCue recently recommended a grant opportunity through the Lion's Club Foundation (we won't hear back until early 2018). Troy Bingaman has submitted an application for the funding.
3. **LAKE DRIVE LIGHTING & COURT REHAB:** We have capital funds budgeted for these items. We await quotes for this work.
4. **LAKE DRIVE PAVILION RENTAL OPPORTUNITY:** Lake Drive pavilion is ready to be rented out. A rate will need to be set. A motion was made by Scott Weller to make the fee of \$75 for Lake Drive and to change the fee for Hill Road to be set at \$75. The motion was seconded by Pete Gaskins. Approved 5-0.
5. **LICENSE COMMITTEE:** Pat and Troy met with the DB School District reps. The topics discussed the use of tennis courts and the need to post usage by school team as to not conflict with the public's use; wind screens to be removal for the winter and replacement as needed. DBAA responsibilities with removal and storage of the batting cages and bases. Lights at the courts- Casey is scheduled to attend a conference in which he expected to obtain info on a coin operated lights. The other option was to convert them to LED and leaving them on until 10pm using a timer. Paving the stone circles (this has been completed); the District's responsibility to place dimatex on the fields (Pat has agreed to haul); the need for directional signs at both sides of the park as to where each field is located; and tree and bush trimming.
6. **EAGLE SCOUT PROJECTS:** the Township has been contacted by two additional Scouts seeking projects. Dimitric Meyer is suggesting a rehab of benches at Lake Drive Park. Pat will be meeting with him to determine if this is a viable project. Aaron Linsenbigler proposes to build benches and a picnic table for Monocacy Hill. He met with Risa Marmontello; however Troy hasn't heard back from him. Hunter Darrah's should be completed over the weekend weather permitting.
7. **PARK CLOSING:** Officially the parks will be closed on Monday November 6th. The water will be turned off everywhere but Boyer Memorial which is heated.
8. **MEETING WITH DBAA:** Pat and Pam plan to meet with them to address issues with scheduling of fields as well as their overall responsibilities per the Agreement.

9. SUMMER PLAYGROUND PROGRAM: There have been 129 responses as of 11/3/17. We will accept feedback for another 22 days – at this time the survey will close. At the December meeting we will discuss how to go forward.
10. LITTLE RED MAILBOS OF HOPE: It is up and the dedication went well.
11. MOMOCACY HILL CLOSING: The Hill will be closed the 2 weeks of rifle season.

NEW BUSINESS

1. FITNESS COURT: Information was given and is to be discussed later.

PLANNING COMMISSION: Dollar General has broken ground.

LICENSE COMMITTEE: SEE NOTES FROM ABOVE

BOARD CONCERNS: NONE

ADJOURNMENT: A motion was made by Lisa Bingaman and was seconded by Pete Gaskins to adjourn.

Motion passed 5-0. Meeting adjourned at 7:45pm.