AMITY TOWNSHIP PARKS & RECREATION BOARD

MEETING MINUTES 3/5/18

ATTENDANCE: Scott Weller, Chair; Keith Berry, Vice Chair; Lisa Bingaman, Sec.; Lisa Miller, Pete Gaskins, Troy Bingaman, Dean Dinnocenti, Pete Kelly.

CALL TO ORDER: Scott Weller called the meeting to order at 7:00 pm with the Pledge of Allegiance to the Flag.

APPROVAL OF MINUTES: On the motion of Keith Berry seconded by Pete Gaskins the minutes were approved 5-0.

OLD BUSINESS:

Dean Dinnocenti presented an update on the use and care of the Lake Drive field. DBAA will
maintain the care of the field until July. It was a concern that from July-August they would
require help from the township for grass cutting in 1-1 ½ week increments. Scott Weller had
mentioned the possible use of 2nd ticket sale proceeds being utilized for grass cutting purpose,
Dean in agreement.

Concerns of the condition of the shed at Lake Drive mention of having Pat inspect for any potential repairs, specifically, the roof.

Discussion regarding running electric to the Lake Drive small field also mentioned, Troy looking into issue further.

Question from Pete Kelly presented as to whether the structures at non used ball fields need to be removed. Board and Manager in agreement that removal is not necessary due to the fact, they may be necessary for future use, pending increased participation of baseball program.

Pete Kelly also mentioned DBAA will be ordering conditioner for the fields and receipts will be submitted to Tracy. Discussion of whether or not Pat had acquired the school district's tiller at this time so that the fields could be primed for conditioner. Troy will confirm.

- 2. Lake Drive Application: Troy will be reaching out to the regional representative regarding the grant to be applied for the expense of playground equipment and tennis and basketball court rehab.
- 3. June Jubilee: Organizers of event will be presenting to Township Board of Supervisors for endorsement at one of March's meetings.

4. Summer Playground Program: 3 Leader applications received. No registrations received to date. Lisa Bingaman reached out to Montgomery County Community College and Kutztown University, notifications of summer employment opportunities for the program were sent out to all education major students of both colleges, along with DBHS to be contacted for high school student interest. Lisa Bingaman also discussed having at least 2 blasts of information to the "peach jar" through the school district for notification to parents, Troy to take care of. A sample program calendar to be written by Alyssa Bingaman to be used as a reference for inquiring parents interested in the program.

NEW BUSINESS: None

PLANNING COMMITTEE: None

LICENSE COMMITTEE: Bases and Pitching Mounds. Troy discussed conversation that occurred with George Schmidt, Athletic Director for DBSD, regarding who's responsibility it is for the bases and pitcher's mound to be replaced at ACP. Troy states as in current agreement, that if the items are affixed to the grounds, it is the DB school district's responsibility. There will be a License Committee meeting scheduled, Scott Weller offered to represent the Recreation Board as needed for meeting.

BOARD CONCERNS: None

ADJOURNEMENT: A motion was made by Lisa Bingaman and was seconded by Keith Berry to adjourn. Motion passed 5-0. Meeting adjourned at 7:35 pm.