

AMITY TOWNSHIP PARKS & RECREATION BOARD

MEETING MINUTES

December 3, 2018

ATTENDANCE: Scott Weller, Chair; Keith Berry, Vice Chair; Lisa Miller, Pete Gaskins, Lisa Bingaman and Troy Bingaman, Township Manager

CALL TO ORDER: Mr. 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 Mr. Gaskins seconded by Mrs. Bingaman the minutes were approved unanimously.

OLD BUSINESS:

1. DCNR Grant / DCED Grant Update: Mr. Bingaman stated the DCNR grant for \$200,000 towards Lake Drive improvements was awarded. He stated Rep. Maloney is looking into options since the match (DCED) was denied due to insufficient funds to support the number of applications.
2. Hill Road Park Parking – *Nothing New to Report; however, not pursuing Letort playground for parking.*
3. Letort Park – Playground equipment received and will be installed this spring.

NEW BUSINESS:

1. Lake Drive –Playground Equipment was proposed for Lake Drive. Third Little Pig submitted a proposal for a \$60,000 piece on a blowout sale for \$28,128; however, action is required before the end of the month. MOTION by Mr. Weller, seconded by Mr. Gaskins to recommend moving forward with the purchase of new playground equipment for Lake Drive Park as proposed. Motion carried unanimously.

PLANNING COMMISSION: None

LICENSE COMMITTEE: Mr. Bingaman shared copies of the proposed changes to the License Agreement. He noted a meeting would be scheduled to review and discuss the agreement in more detail.

MANAGER'S REPORT:

1. ACP & Locust Grove equipment ordered, not yet received; however, it will be installed in the spring as well.
2. LED Light Conversions were completed in the ACP parking lot and around the pavilion.
3. Community Tree Lighting – December 9th starting at 5pm
4. Winterfest – December 31st 3-7pm; all are welcome to attend and assist if possible.

5. Summer Playground Program – Mr. Bingaman asked the Board their thoughts on continuing the playground program. Everyone felt it was well received and should continue. Mr. Bingaman stated he would also reach out to the YMCA to determine what they had to offer.
6. BSE Baseball Request – Mr. Bingaman informed the Board BSE Baseball has requested a reduced fee (\$250/day instead of \$500/day) for use of the fields, if his organization would maintain the fields. After a brief discussion, the Board felt this was not acceptable. The feeling was the District would not approve of this. MOTION by Mrs. Bingaman, seconded by Ms. Miller to deny the request of BSE Baseball to maintain fields at ACP in lieu of a reduced field rental fee. Motion carried unanimously.
7. Amity AC Lease – Mr. Bingaman noted the Amity AC leases 7 acres of land owned by the Township. The lease is due to expire in February and the AC would like to renew for an additional ten (10) years. MOTION by Mr. Weller, seconded by Mr. Gaskins to recommend the Board of Supervisors enter into a new lease with the Amity AC. Motion carried unanimously.

BOARD CONCERNS:

Resignation: Mrs. Bingaman submitted a letter of resignation due to a change in her work schedule, she will be unable to attend evening meetings. The Board recommended accepting the resignation with regret. Mr. Berry indicated his term expires at the end of the year. Due to his work schedule, he would prefer to step aside if there were candidates to fill his position.

There will be no meeting in January – the next meeting is scheduled for February 4, 2019.

ADJOURNMENT: A motion was made by Mrs. Bingaman and was seconded by Ms. Miller to adjourn. Motion passed 5-0. Meeting adjourned at 7:36 pm.

Approved 2/4/19