

AMITY TOWNSHIP PARKS & RECREATION

BOARD MEETING MINUTES

January 7, 2020

ATTENDANCE: Scott Weller, Pete Gaskins, Deanna Karst, Evan Dominick, Brian Duffie, Troy Bingaman, Traci Huddleson, Jim Breen, and 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 of Evan Dominick, seconded by Brian Duffie, the minutes were approved 6-0.

REORGANIZATION:

1. Nomination and Appointment of Chairman: Pete Gaskins nominated Scott Weller for Chairman and seconded by Brian Duffie
2. Nomination and Appointment of Vice Chairman: Brian Duffie nominated Pete Gaskins for Vice Chairman and seconded by Evan Dominick
3. Nomination and Appointment of Secretary: Pete Gaskins nominated Lisa Miller and seconded by Evan Dominick

VISITORS:

1. Traci Huddleson - Healthy Kids Running Series: Wants to promote for kids to be healthy from the ages 2-14. The series is for 5 weeks in the spring and fall. The whole event takes 1.5 hours. The last day the parents are encouraged to run with the kids in their age group. The event is just not for this area. The fee is \$30 and for that fee the kids get a t-shirt, race bib and a participation medal. A motion was made by Evan Dominick to move forward with the program. The motion was seconded by Lisa Miller. Approved 6-0
2. Jim Breen - DBAA: The damaged hasps which were cut on the shed have been replaced. The high school legion field won't be ready for the start of the 2020 season. Halter's who uses the high school field are looking for another field to use. They are looking to play at Lake Drive big field. They are looking for spring Sunday's. February 3rd was confirmed as the date set for DBAA Agreement review.

OLD BUSINESS:

1. ACP License Agreement: A copy was given to the Recreation Board members to read over
2. Auto Locks - Hill Road Park: Still an open ticket.
3. Ash Tree Removal - Monocacy Hill: Andrews Arbor Care will be doing the removal of hazard ash trees. Risa Marmontello will be meeting with Andrew's to review everything.

NEW BUSINESS:

1. Amended Field Rental / Facilities Usage Permit has been published.
2. Amended Fee Schedule: Adopted at the meeting of the Supervisors last night.

PLANNING COMMISSION:

1. GCP / Amity Residential LP (age restricted discussion): Schmale Farm
2. Arbour Green (age restricted): across from Pine Forge Road.

LICENSE COMMITTEE: No meeting - district needs to appoint new representatives

MANAGER'S REPORT:

1. Reminder - DBAA License Agreement Review: see above at Jim Breen under visitors
2. Field Usage Request - DBASD: see above at Jim Breen under visitors
3. Facility Usage Form Amendments: see above

BOARD CONCERNS: NONE

ADJOURNMENT: A motion was made by Lisa Miller and seconded by Deanna Karst to adjourn.
Motion passed 6-0. The meeting adjourned at 7:27pm

Approved March 2, 2020