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AUG 27 2020

Amity Township

AMITY TOWNSHIP PARKS & RECREATION BOARD

MEETING MINUTES

JULY 6, 2020

ATTENDANCE: Scott Weller, Lisa Miller, Evan Dominick, Paul Darrah, Skip Weller, Deanna Karst, Jim Breen (DBAA)

CALL TO ORDER: Scott Weller called the meeting to order at 7:05pm with the Pledge of Allegiance to the Flag.

APPROVAL OF MINUTES: Paul Darrah made a motion, seconded by Deanna Karst to approve the minutes from March 2, 2020. Motion passed 5-0

OLD BUSINESS

1. Healthy Kids Running Series: Event was cancelled
2. 2020 Summer Camp Program YMCA: Event was cancelled
3. Auto Locks- Hill Road Park: The locks were installed but no electric was run to it yet.
4. Ash Tree Removal- Monocacy Hill: First round was completed but there is still more that needs to be done on other trails.

NEW BUSINESS

1. DBAA: Issue with the electric on field 40 at the Middle school. The fall schedule will be coming out soon. They will most likely only be using just Hill Road and the big field at Lake Drive. There was an issue with another team on Hill Road fields. Suggested it might have been Barnstormers. Scott Weller asked if DBAA could run a drag over Lake Drive small field once a week to help out with grass growing on the infield.

PLANNING COMMISSION: NONE

LICENSE COMMITTEE: NONE

MANAGER'S REPORT

1. COVID-19 Protocols: Signage at all parks, restrooms, etc. Hand sanitizer was placed in all restrooms. Township is having people using to fields sign a liability form.
2. Update to Facility Usage: Board needs to relook at the form for people who just want to use the fields for practice.
3. 2020 Harvest Fest- October 10<sup>th</sup> and 11<sup>th</sup>: cancelled postponed until 2021
4. DCED Grant- Lake Drive Park Improvements: Paperwork applications are in. Lake Drive improvements are pushed to April 2021
5. Vandalism- ACP: Concession stand windows were destroyed and are in need of replacement. The Amity police have tips on who did it.

BOARD CONCERNS: NONE

ADJOURNMENT: A motion was made by Lisa Miller and seconded by Paul Darrah to adjourn. Motion passed 5-0. The meeting adjourned at 7:21pm

Approved 9/14/20