

AMITY TOWNSHIP PARKS & RECREATION BOARD

MEETING MINUTES

APRIL 18, 2023

LOCATION OF MEETING: Lake Drive Park – 560 Lake Drive

ATTENDANCE: Scott Weller, Evan Dominick, Deanna Karst, Brian Duffie, Lisa Miller, Troy Bingaman, Jim Breen, Angela Houck

TO ORDER/PLEDGE TO THE FLAG: Scott Weller called the meeting to order at 6:30pm but no Pledge to the Flag since there was no Flag.

APPROVAL OF MINUTES: Deanna Karst made a motion, seconded by Brian Duffie, to approve the March 21st minutes. Minutes were approved 5-0.

VISITORS:

1. Angela Houck – Memorial Park Bench Proposal: PTC bought a bench in memory of Roman Young. The School District did not put it out to be used by the students. The School District finally put out the bench, but no plaque was placed on it showing in who's memory it was. PTC is looking for the bench to be placed at ACP park facing the lacrosse field. Scott Weller made a motion to have the bench placed at ACP Park facing the lacrosse field. A new bench and location to be determined. Lisa Miller seconded motion. Motion was approved 5-0
2. Jim Breen DBAA: The post was fixed on upper field and parking lot was graded. Both were at Hill Road.

OLD BUSINESS:

1. PARK INSPECTION Lake Drive:
 - A. Electric by parking lot loose and missing cover
 - B. Large field dugout roofs need to be repaired - holes on both dugouts.
 - C. Shed at large field needs to be fixed.
 - D. Park hours signs need to be changed to dawn to dusk.
 - E. Small field dugouts need to be repaired due to holes.
 - F. Metal fence posts need to have caps replaced. Large amount missing.
 - G. Small Field snack bar needs a roof and the side walls to be fixed.
 - H. Small Field electric outlet on right side needs a cover.
 - I. Small field right side fence needs to be fixed. It is curled up and not safe.
 - J. Electric box by skate park needs a cover.
 - K. Park benches behind small field boards need to be replaced.
 - L. Bathroom signs need to be replaced.
 - M. Park sidewalks need to be fixed due to many holes that are trip hazards.
2. PARK INSPECTION LOCUST GROVE: Was not completed due to time and was getting dark.
3. PARK INSPECTION HILL ROAD: Scott Weller did a revisit to Hill Road facility.

Scott's findings:

- A. Playground: Benches have boards that are bowed and need replaced.
- B. Flag Retirement Area: American and POW flags are tattered and need to be replaced. (Scott has already reached out to Scout Troop about this and they are looking to secure new flags)
- C. PAVILION/PARKING LOT: Roof needs to be repaired/replaced (shingles, wood rotting)
American Flags should be relaced at the fields due to them becoming tattered.
Bottom of parking lot by pavilion is washed out/rutted (going into grass area)
Railroad ties at the edge of parking lot need replacing and reset.
Park sign – wood is starting to split.
- D. 3rd field: Dug out roofs should be on the list for replacement in the near future.
- E. MIDDLE FIELD: Dugout roofs should be on the list for replacement in the near future.
1st base fence pushed out.
3rd base fence by dugout bottom is pushed out.
- F. UPPER FIELD: Dugout roofs should be on the list for replacement in the near future.
Wooden bleachers should be replaced with metal.
1st base fence pushed out.
3rd base fence by dugout separated and leaning.
- G. SHEDS (DBAA): Roofs should be looked at for replacement.
Doors and windows need repair.
The wood siding is rotten and needs replacing.

NEW BUSINESS:

1. PROPOSED FEE SCHEDULE AMENDMENT – SUMMER TENNIS CAMP: Troy Bingaman asked to increase last years' rates and add a \$50 discount for area residents. Addresses will be needed on each registration. Scott Weller made a motion to recommend an amendment to the fee schedule for tennis and forward to the Supervisors. Evan Dominick seconded the motion. Motion was approved 5-0.

PLANNING COMMISSION: NONE

LICENSE COMMITTEE: Identified dead ash trees at community park (3) and will be taken down and replaced.

MANAGER'S REPORT:

1. HILL ROAD MODIFICATION: ADA modifications are needed, and Troy Bingaman is looking to find a grant to help with funding.

BOARD CONCERS: NONE

ADJOURNMENT: A motion was made by Lisa Miller, seconded by Evan Dominick to adjourn. Motion passed 5-0. The meeting adjourned 8:00pm.

THE NEXT MEETING WILL BE BACK AT THE TOWNSHIP BUILDING.

Approved 5/16/23