

AMITY TOWNSHIP PARKS & RECREATION BOARD
MEETING MINUTES
SEPTEMBER 19, 2023

ATTENDANCE: Scott Weller, Evan Dominick, Lisa Miller, Deanna Karst, Brian Duffie, Troy Bingaman, Jim Breen, Skip Weller, Steve Seiler, and Randy Maguire.

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

APPROVAL OF MINUTES: Deanna Karst made a motion, seconded by Evan Dominick, to approve the minutes from July 18, 2023. Minutes were approved 5-0.

VISITORS: DBAA

1. Park Inspections Findings – Hill Rd & Lake Dr: DBAA is looking for a dollar amount to be given that anything above that amount be split between DBAA and the Township. Everything must come to the Recreation Board. DBAA still needs to complete their inspection items for items that need repairs. The Township is seeking bids for the repair of the pavilion roof.
2. Schedules: Troy stated DBAA must use FMX scheduling tool for all ACP fields/facilities.
3. License Agreement: Troy asked for any changes / suggestions to come to him so he can record them for discussion. He will send a Word version for their use.
4. Batting Cage: DBAA asked about what is needed to put in another batting cage at Hill Road field 3.

OLD BUSINESS:

1. Update Lake Drive Tennis, Basketball re-coat, Skate Park & Swing Set Installation: The courts, with the exception of the skate park have been re-coated. The skate park has the fixtures installed. The swing sets have been installed. All funds have been expended and grant funds drawn.
2. Hunting – Monocacy Hill & Main Street Open Space: The Hill has been posted for hunting.
3. RC Track – Park Lane Hobbies: They have had two events. Signs are stating the RC Track is closed to the public. Troy will be addressing this with Park Lane Hobbie representatives.
4. Summer Tennis Program: The Township was pleased with this year's event. A donation of \$250 was made to the Township.

NEW BUSINESS:

1. Harvest Fest Volunteers: October 14 & 15 the Township is still looking for volunteers for the inflatables. About 32 people are what is needed. Sign-ups are with Township staff.

PLANNING COMMISSION: NONE

LICENSE COMMITTEE: NONE

MANAGER'S REPORT: NONE

BOARD CONCERNS: NONE

ADJOURNMENT: A motion was made by Lisa Miller, seconded by Brian Duffie to adjourn. Motion passed 5-0. Meeting adjourned 7:37pm.

approved 2/20/24