AMITY TOWNSHIP PARKS & RECREATION BOARD

MEETING MINUTES

MARCH 19, 2024

ATTENSANCE: Scott Weller, Evan Dominick, Alyssa Levan, Lisa Miller, Joann Herb, Jim Breen (DBAA), Steve Sieller (DBAA)

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: Evan Dominick made a motion, seconded by Alyssa Levan, to approve the minutes. Minutes were approved 4-0.

VISITORS:

1. DBAA: Opening day 4/13/24. The events planned for the day are player parade, pitch hit and run contest, food trucks, etc. Scheduling for the fields at ACP needs to be completed. A trailer was left at Lake Drive to transport the tractors for mowing. Troy Bingaman asked for it to be removed because of liability. Batting cage at ACP needs to be fixed. Field cleanup day on 3/16/24. Shed repairs were completed. The batting cage needs to be fixed from damage.

OLD BUSINESS: NONE

NEW BUSINESS:

- 1. 2024 SUMMER TENNIS: See Township Manager's notes.
- 2. 2024 PLAYGROUND PROGRAM: See Township Manager's notes,

PLANNING COMMISSION: NONE

LICENSE COMMITTEE: NONE

MANAGER'S REPORT:

- 1. DBAA: Trailer in the outfield of Lake Drive large field needs to be relocated off-site. The trailer is not licensed, is not Township property and could cause a liability issue for the Township if someone is injured. We picked up and delivered in-field mix to Hill and Lake upon the request of Mr. Breen.
- 2. FIELD USE REQUEST: Requests are coming in to use Township fields. Just a reminder, after April 1st we will begin approving these requests in the order they were received.
- 3. HILL ROAD PAVILION: Staff obtained quotes to replace the roof on Hill Road Pavilion. We hope to obtain Board approval to move forward with this project in the near term.
- 4. AMITY COMMUNITY PARK: Multiple trees will be planted in the park as a result of trees that were not wanted by the residents in the Faust Subdivision (corner of Hill Rd and Old Airport Rd). A few trees will also be planted at Hill and Lake Dr Parks.
- 5. SUMMER PLAYGROUND PROGRAM: The YMCA has opted not to continue running a summer camp in the Township. Attendance was not very good last year so they were busing Amity kids to another facility for camp.

- 6. SUMMER TENNIS PROGRAM: All reached out to Kim Cubero to determine if there would be a summer tennis program this summer. To date, I have not heard back from Kim.
- 7. WHEELER FIELDS/OPEN SPACE: Park Lane Hobbies is hoping to construct a macadam track on the former Wheeler Field. They would like the Township to apply for grant funding since we are the recipient of the facility. Nellie is working on obtaining labor quotes. If we can get the necessary support letters and quotes for both labor and materials, we will attempt to make applications.

BOARD CONCERNS: NONE

ADJOURNMENT: A motion was made by Lisa Miller and seconded by Evan Dominick to adjourn. Motion passed 4-0. Meeting adjourned 7:22pm

Approved 4/16/24