

**WHITEMARSH TOWNSHIP
PARK AND RECREATION BOARD MEETING
AT PARKS AND RECREATION ADMINISTRATION AT KOONTZ PARK
TUESDAY, FEBRUARY 4th, 2020 AT 7:00 PM**

1. CALL TO ORDER:

____ CONVEY ____ CRAWFORD ____ FERRIS
____ KISSLING ____ MANLEY ____ O'ROURKE
____ PEDUZZI (CSD) ____ BOS LIAISON: BOYLE NESTER
____ FOX (WAC) ____ TOWNSHIP STAFF: BLOMSTROM
____ TOWNSHIP STAFF (MEETING MINUTES): BENDER

2. PLEDGE OF ALLEGIANCE

3. RE-ORGANIZATION

- a. Selection of a Chairperson
- b. Selection of a Vice-Chairperson
- c. Parks and Recreation Board Member List
- d. List of 2020 Meeting Dates and Locations

4. APPROVAL OF THE DECEMBER 3rd, 2019 MEETING MINUTES

5. PARKS AND RECREATION BOARD LIAISON - COMMITTEE REPORTS

- a. Representatives – WAA, 4th of July Committee

6. WHITEMARSH ART CENTER REPORT

7. DIRECTOR OF PARKS AND RECREATION REPORT

a. NEW BUSINESS

- i. Announcement of Winter 2019-2020 Discount Ski Passes
- ii. Announcement of “Valentine’s Day Special” – Eat and Enjoy Social –
Elvis Impersonator – Miles Park Building – February 14th, 12-2pm
- iii. Announcement of Shredding Day – Saturday, March 7th

- iv. Announcement of Winter/Early Spring Movie (Indoor) – Friday, April 3rd –
Chatter Splatter
- v. 2020 Parks and Recreation Department Fee Schedule
- vi. Announcement of Grant Award – Department of Conservation and
Natural Resources – C2P2 - \$40,000 – Miracle-Nature Trail – Feasibility
Study
- vii. Miles Park Concession Stand Painting Discussion

b. OLD BUSINESS

8. PUBLIC COMMENT PERIOD

9. BOARD MEMBER COMMENTS

10. ADJOURNMENT

NEXT MEETING: Tuesday, April 7th, 2020 at 7pm at the Parks and Recreation Administration Building at Koontz Park

PUBLIC PARTICIPATION INFORMATION

1. Public meetings of the Board shall follow a prescribed agenda, which will be available to the general the Friday preceding the meeting.
2. If members of the public wish the Board to address a specific item at a public meeting, a written request to the Township Manager shall be submitted by noon on Friday of the week before the meeting. The written request shall specify the item or items the individual desires to be addressed.
3. The Board may consider other matters for the agenda as they see fit.
4. The Board will entertain Public Comment at the conclusion of the discussion of the item and prior to specific action on the item during the meeting, at the discretion of the Chair. Individuals must advise the Chair of their desire to offer such comment.
5. A Public Comment period will be provided at the conclusion of a meeting for input on any new subject.
6. The Board Chair shall preside over Public Comments and may within their discretion:
 - a. Recognize individuals wishing to offer comment.
 - b. Require identification of such persons.
 - c. Allocate total available Public Comment time among all individuals wishing to comment.
 - d. Allocate up to a five (5) minute maximum for each individual to offer Public Comment at a meeting, Township Staff shall time comments and shall announce, “one minute remaining” and “time expired” to the Chair.
 - e. Rule out of order scandalous, impertinent and redundant comment or any comment the discernible purpose of which is to disrupt or prevent the conduct of the business of the meeting including the questioning of, or polling of, or debating with, individual members of the Board.