

**WHITEMARSH TOWNSHIP
PARK AND RECREATION BOARD MEETING (RR-ORGANIZATIONAL MEETING)
PARKS AND RECREATION ADMINISTRATION BUILDING – KOONTZ PARK
TUESDAY, FEBRUARY 7th, 2017
7:00 P.M.**

1. CALL TO ORDER:

BACH___CRAWFORD ___ FERRIS ___ KISSLING ___ MANLEY ___
___SAVARESE
___ PEDUZZI (CSD) ___ BOS LIAISON: TOTTEN
___ FOX (WAC) ___TOWNSHIP STAFF: BLOMSTROM

2. PLEDGE OF ALLEGIANCE

3. WELCOME TO RACHEL BACH – NEW PARKS AND RECREATION BOARD MEMBER

4. RE-ORGANIZATION

- a. Selection of a Chairperson
- b. Selection of a Vice-Chairperson
- c. Parks and Recreation Board Member List
- d. List of 2017 Meeting Dates and Locations

4. APPROVAL OF THE DECEMBER 6th, 2016 MEETING MINUTES

4. PARKS AND RECREATION BOARD LIAISON - COMMITTEE REPORTS

5. WHITEMARSH ART CENTER REPORT

6. DIRECTOR OF PARKS AND RECREATION REPORT

NEW BUSINESS

- a. Announcement of the receipt of a DCNR C2P2 Grant for \$200,000 for Mile Park Improvements
- b. 2017 Calendar of Events
 - i. Announcement of Shredding Day – Saturday, March 11th – 8am-12pm
- c. Announcement of Whitemarsh Athletic Association Meeting on Monday, March 6th at 7pm at the PR Administration Building at Koontz Park
- d. 2017 Parks and Recreation Fee Schedule
- e. Handout of Township Day Forms – Registration, Food Truck, etc.

OLD BUSINESS

- a. Purchase of ADA accessible swings for Miles Park Playground

7. ANNOUNCEMENTS - NEXT MEETING: TUESDAY, APRIL 4th, 2017 at 7pm at the Whitemarsh Township Administrative Building – Public Meeting Room

8. ADJOURNMENT