

**WHITEMARSH TOWNSHIP
PARK AND RECREATION BOARD MEETING
AT THE PARKS AND RECREATION ADMINISTRATION BUILDING AT KOONTZ PARK
TUESDAY, FEBRUARY 13th, 2018 AT 7:00 P.M.**

1. CALL TO ORDER:

___ CONVEY ___ CRAWFORD ___ FERRIS
___ KISSLING ___ MANLEY ___ O'ROURKE
___ PEDUZZI (CSD) ___ BOS LIAISON: STERLING
___ FOX (WAC) ___ TOWNSHIP STAFF: BLOMSTROM
___ TOWNSHIP STAFF (MEETING MINUTES): LABOWITZ

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 2018 Meeting Dates and Locations

4. APPROVAL OF THE OCTOBER 3rd, 2017 MEETING MINUTES

5. APPROVAL OF THE DECEMBER 5th, 2017 MEETING MINUTES

6. PARKS AND RECREATION BOARD LIAISON - COMMITTEE REPORTS

- a. PR Board representative to the 4th of July Parade Committee

7. WHITEMARSH ART CENTER REPORT

8. DIRECTOR OF PARKS AND RECREATION REPORT

NEW BUSINESS

- a. PA DHS – Certificate of Compliance – Provisional License
- b. Natural Lands Trust – Wells Street Open Space – Case Study – Document
- c. Announcement of Winter 2018 Discount Ski Passes - Flyer
- d. Announcement of Shredding Day – Saturday, March 10th
- e. 2017 Parks and Recreation Department Fee Schedule
- f. Handout of Township Day Forms – Registration, Food Trucks, etc.
- g. Whitemarsh Greenhouse Group – 2017 Annual Report and 2018 Plans
- h. Whitemarsh Little League – T-Ball Request at Leeland Park

OLD BUSINESS

9. NEXT MEETING: TUESDAY, April 3rd, 2018 at 7pm at the Parks and Recreation Administration Building – Koontz Park

10. ADJOURNMENT