

**Parks and Recreation Committee Meeting
October 11, 2023
Meeting Agenda**

- 1. Call to Order:**
- 2. Pledge and Prayer:**
- 3. Approval of minutes: September 13, 2023 meeting minutes
September 21, 2023 Training minutes**
- 4. Public Comment:**
- 5. Recreation Report:**
- 6. Park Report:**
- 7. Friends of the Park Report: Including Fund Raising Events and donations raised**
- 8. Funding Report: Grant money/Matches, Outside Donations**
- 9. Old Business:**
 - a. Concession stand renovations updates**
 - b. Removal of old playground equipment update**
 - c. Installation of new playground equipment update**
 - d. Committed donation follow up update**
 - e. Review P&R ordinance to establish and define P&R Committee's Purpose, Authority and Definitions and recommend any changes to Borough Council for consideration (term lengths, if any, number of Committee members, etc.)**
- 10. New Business:**
 - a. Discuss how to circulate donation flyers, review flyer**
 - b. Review DCNR Project Checklist and begin working on items to be uploaded for DCNR approval (Project Timeline, Progress report requested June 2023, 3 quotes for concession stand completion, any others found on checklist)**
 - c. Report on questions taken to October Council meeting (Grant project coordinator/contact appointment for portal, supplies for P&R, request for park parcel Title Certification needed from Solicitor for portal upload)**
- 11. Adjournment:**

***Next Meeting – November 8, 2023—Regular Meeting**