

**Parks and Recreation Committee Meeting  
August 9, 2023  
Meeting Agenda**

- 1. Call to Order:**
- 2. Pledge and Prayer:**
- 3. Welcome of New Committee Appointees**
- 4. Nominations and selection of Committee Vice Chairperson and Committee Secretary**
- 5. Approval of minutes: July 12, 2023 meeting**
- 6. Public Comment:**
- 7. Recreation Report:**
- 8. Park Report:**
- 9. Friends of the Park Report: Including Fund Raising Events and donations raised**
- 10. Funding Report: Grant money/Matches, Outside Donations**
- 11. Old Business:**
  - a. Concession stand renovations**
  - b. Removal of old playground equipment**
  - c. Installation of new playground equipment**
  - d. Committed donation follow up**
- 12. New Business:**
  - a. Establish Date, Time and Location of Regular P&R Committee meetings going forward**
  - b. 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.)**
  - c. Establish a "Contact List" including name, title, address, phone numbers, email address, term length?**
- 11. Adjournment:**

**\*Next Meeting – September 13, 2023—Regular Meeting\***