

**Parks and Recreation Committee Meeting  
January 10, 2024  
Reorganization Meeting Agenda**

- 1. Call to Order:**
- 2. Pledge and Prayer:**
- 3. Nominate Temporary Chairperson**
  - Nominate:**
  - Request to accept nomination**
  - Motion:**
  - 2<sup>nd</sup>:**
- 4. Chairperson**
  - Nominate for Vice-chairperson:**
  - Request to accept nomination**
  - Motion:**
  - 2<sup>nd</sup>:**
- 5. Chairperson**
  - Nominate for Secretary:**
  - Request to accept nomination**
  - Motion:**
  - 2<sup>nd</sup>:**
- 6. Chairperson**
  - Review and approve 2024 Regular Meeting Schedule**
  - Motion:**
  - 2<sup>nd</sup>:**
- 7. Approval of minutes: December 13, 2023 Regular Meeting minutes**
- 8. Public Comment:**
- 9. Recreation Report: Events or Programs scheduled in the park**
- 10. Park Report: Park projects, repairs, maintenance**
- 11. Friends of the Park Report: Including Fund Raising Events and donations raised**
- 12. Funding Report: Grant money/Matches, Outside Donations**
- 13. Old Business:**
  - a. Review DCNR Project Checklist and continue working on items to be uploaded for DCNR approval (Progress report requested June 2023, 3 quotes for concession stand completion, any other items found on checklist)**
  - b. Continue to 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. Report on questions taken to December Council meeting**
- 14. New Business:**
  - a. Sling shot/archery course/range plans for review; recommend to council**
  - b. Any other New Business**
- 15. Adjournment:**