

**WHITEMARSH TOWNSHIP
PARK AND RECREATION BOARD MEETING
AT PARKS AND RECREATION ADMINISTRATION AT KOONTZ PARK
TUESDAY, FEBRUARY 5th, 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): BENDER

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 DECEMBER 4th, 2018 MEETING MINUTES

5. PARKS AND RECREATION BOARD LIAISON - COMMITTEE REPORTS

- a. Representatives – WAA, 4th of July Committee, Comprehensive Plan Update

6. WHITEMARSH ART CENTER REPORT

7. DIRECTOR OF PARKS AND RECREATION REPORT

NEW BUSINESS

- a. Announcement of Winter 2019 Discount Ski Passes – Flyer
- b. Announcement of Winter Indoor Movie – February 15th
- c. Announcement of Shredding Day – Saturday, March 9th
- d. 2019 Parks and Recreation Department Fee Schedule
- e. Announcement of Birthday Party Brochure
- f. Miles Park Pavilion Painting Discussion

OLD BUSINESS

8. PUBLIC COMMENT PERIOD

9. BOARD MEMBER COMMENTS

10. ADJOURNMENT

NEXT MEETING: TUESDAY, APRIL 2nd, 2019 at 7pm at the - Parks and Recreation Administration Building at Koontz Park