

## **PARKS AND RECREATION BOARD - MEETING AGENDA**

January 15<sup>th</sup>, 2009 - 7:00 pm

- I. Call to Order – Chairperson
- II. Re-Organization - Director
- III. Approval of Minutes – November 20, 2008
- IV. Courtesy of the Floor – Chairperson
- V. January 2009 General Report –Director – (I)
  - a. Attachments
    - i. Budget – December 2008
    - ii. Supervisors’ Meeting Minutes
    - iii. Capital Projects Report
    - iv. Fall 2008 Program Report
- VI. Old Business
  - a. Fall Special Event Update – Program Coordinator
  - b. 2009 Budget – Director – (I)
  - c. Comprehensive Park Plan – Director – (I & D)
  - d. General Comments – Committee – (I & D)
- VII. New Business
  - a. Winter/Spring Program Brochure – Program Coordinator – (I)
  - b. General Comments – Committee – (I & D)
- VIII. Announcements
  - a. **Next Meeting – Thursday, February 19<sup>th</sup>, 2009 – 7:00 pm**
- IX. Adjourn Meeting

Key: (A) – Action Requested (D) – Discussion Item (I) – Information Only

*If you are unable to attend the meeting, please call the  
Parks & Recreation Department at 610-678-5399. Thank You!*