



Judy Houck – Director
Teri Hettinger – Program Coordinator

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PARKS AND RECREATION BOARD - MEETING AGENDA

January 21st, 2010 - 7:00 pm

- I. Call to Order – Chairperson
- II. Interview of Board Candidates (see attached letters)
 - a. Barbara Myer
 - b. Don Watterson
- III. Re-Organization - Director
- IV. Approval of Minutes – November 19, 2009
- V. Courtesy of the Floor – Chairperson
- VI. January 2010 General Report –Director – (I)
 - a. Attachments
 - i. Budget – December 2009
 - ii. Supervisors’ Meeting Minutes
 - iii. Capital Projects Report
 - iv. Winter/Spring 2010 Program Report
- VII. Old Business
 - a. Fall Special Event Update – Program Coordinator
 - b. 2010 Budget – Director – (I)
 - c. Comprehensive Park Plan – Director – (I & D)
 - d. General Comments – Committee – (I & D)
- VIII. New Business
 - a. Winter/Spring Program Brochure – Program Coordinator – (I)
 - b. Recommendation for New Board Member – Chairperson – (D & A)
 - c. Brochure Advertising Rates – Program Coordinator – (I, D & A)
 - d. Geocaching Request – Director – (D)
 - e. General Comments – Committee – (I & D)
- IX. Announcements
 - a. **Next Meeting – Thursday, February 18th, 2010 – 7:00 pm**
- X. 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!*