



Judy Houck – Director  
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## **PARKS AND RECREATION BOARD - MEETING AGENDA**

February 18<sup>th</sup>, 2010 - 7:00 pm

- I. Call to Order – Chairperson
  - II. Introduction and Welcome of New Board Member – Don Watterson
  - III. Approval of Minutes – January 21<sup>st</sup>, 2010
  - IV. Courtesy of the Floor – Chairperson
  - V. February 2010 General Report –Director – (I)
    - a. Attachments
      - i. Budget – January 2010
      - ii. Supervisors’ Meeting Minutes
      - iii. Capital Projects Report
      - iv. Winter/Spring 2010 Program Report
  - VI. Old Business
    - a. Geocaching Request – Director – (I & D)
    - b. Association Utility Bills/Rental Reimbursement – Director (I & D)
    - c. General Comments – Committee – (I & D)
  - VII. New Business
    - a. PA Highlands/Horseshoe Trail Conservancy Presentation – (I, D & A) –(scheduled for 8 pm)
    - b. General Comments – Committee – (I & D)
  - VIII. Announcements
    - a. **Next Meeting – TBD – 7:00 pm**
    - b. **Family Skate Day – Sunday, February 21st; 2 – 4 pm; Body Zone**
  - 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!*