



Judy Houck – Director of Parks,
Recreation and Public
Facilities
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PARKS AND RECREATION BOARD - MEETING AGENDA

February 16, 2012 – 7:00 pm

- I. Call to Order – Chairperson
- II. Interview of Board Candidate
 - a. Robert Penny
- III. Re-Organization - Director
- IV. Approval of Minutes – November 18th, 2011
- V. Courtesy of the Floor – Chairperson
- VI. February 2012 General Report –
 - a. Programs/Special Events Report – Program Coordinator (I)
 - b. Facilities/General Department Report – Director (I)
 - c. Attachments
 - i. Budget – January 2012
 - ii. Board of Supervisors’ Meeting Minutes
 - iii. Capital Projects Reports – February 2012
 - iv. Program Reports – Winter/Spring 2012, Summer 2012, Fall 2012
- VII. Old Business
 - a. Youth Athletic Associations – Director (I)
 - b. 2012 Budget – Director (I)
 - c. Wilson Junior Soccer Club – Requests & Responses – Director (I & D)
 - d. General Comments – Board Members (I & D)
- VIII. New Business
 - a. Wilson School District Soccer Field Requests – Director (I, D, & A)
 - b. General Comments – Board Members (I & D)
- IX. Announcements
 - a. **Next Meeting – March 15, 2012**
- 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!*