

Waterford Township Parks and Recreation Board Meeting Agenda

Date: June 6, 2024

Time: 6:00 PM

Location: Waterford Township Building, Waterford, PA

1. **Call to Order**

- Welcome and opening remarks by Chair Lyle Taylor.
- Salute to the Flag.

2. **Roll Call**

- Chair: Lyle Taylor
- Vice Chair: PJ Albrecht
- Secretary: Gary Dahn
- Treasurer: Stacy Bukoski
- Board Member: Darlene Ryan
- Parks & Recreation Coordinator: Lindsay Phillips

3. **Approval of Old Minutes**

- Review and approval of the minutes from the May 2, 2024 meeting.

4. **Old Business**

- Treasurer's Report Update by Stacy Bukoski.
- Grant Application Update by Lindsay Phillips.

5. **New Business**

- **Speaker: Julie McCall**
 - WECAN Parks & Rec Chair speaking about the open space/parks plan she is working on.
- **Union City Dam Project Update**
 - Update by Clint Chapman.
- **Park Land Offer Presentation**
 - Presentation by Lindsay Phillips on the park land offered by the Troyer's and the appraisal that was completed.

6. **Fundraising, Branding, and Public Awareness**

- Discussion on fundraising options.
- Proposal for the purchase of T-shirts with a logo for Heritage Days.
- Decision on whether to set up a free table at Heritage Days.
- Discussion on branding ideas.
- Public awareness strategies.
- Additional fundraising ideas.

7. **Follow-up on Letters of Support**

- Update on letters of support from Union City and LeBoeuf townships.

8. **Discussion on Next Month's Meeting Date**

- Options for rescheduling the next meeting due to the 4th of July holiday.

9. **Public Comment**

- Open floor for comments from the public.

10. **Next Meeting**

- To be determined based on discussion.

11. **Adjournment**

- Closing remarks by Chair Lyle Taylor.
- Motion to adjourn the meeting.