Waterford Township Parks and Recreation Board Meeting Agenda

Date: September 5, 2024
Time: 6:00 PM
Location: Waterford Township Building, Waterford, PA
Call to Order:

- **The meeting was called to order by Chair Lyle Taylor.**
- **Salute to the Flag.**

Roll Call:

- **Chair: Lyle Taylor - Present**
- **Vice Chair: PJ Albrecht - Present**
- **Secretary: Gary Dahn - Absent**
- **Treasurer: Stacy Bukoski - Present**
- **Board Member: Darlene Ryan - Present**
- **Parks & Recreation Coordinator: Lindsay Phillips (formerly Ethridge) - Present**

Approval of Old Minutes:

- **Review and approval of the minutes from the April 4, 2024 meeting.**
- **Motion to approve by Stacy Bukoski.**
- **Seconded by PJ Albrecht.**
- **Motion carried.**

Old Business:

1. **Treasurer's Report Update:**
    - **Update by Stacy Bukoski.**
    - **Current funds to be earmarked or spent by 2026.**
2. **Grant Application Update:**
    - **Update by Lindsay Phillips on the motion carried to the Supervisors regarding the application for the Greenways Trails and Recreation Program Grant.**
    - **Application pertains only to the fairground property.**

New Business:

1. **Initial Feasibility Plan Discussions:**
    - **Report by Chair Lyle Taylor on preliminary discussions with consultants regarding the feasibility of the new community park.**
    - **CT Engineering to be contacted for a presentation.**
2. **ErieMultimedia Services Update:**
    - **Update on the progress of obtaining quotes and exploring options for website services with ErieMultimedia.**
    - **No response received; exploring other options.**
3. **Inter-Township Engagement and Volunteer Recruitment:**
    - **Discussion on reaching out to other townships to learn about their Parks and Recreation management.**
    - **Planning to recruit volunteers for this outreach initiative.**
    - **Reaching out to Union City and LeBoeuf townships for letters of support.**
4. **Union City Dam Recreational Development Proposal:**
    - **Proposed amenities: Installation of new picnic tables, benches, and trash receptacles.**
    - **Collaboration with the Army Corps of Engineers discussed.**
    - **Exploring grant opportunities to support these developments.**

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- **Updates from Emerson Bannon, Cindy Wells, and Clinton Chapman on their roles and efforts.**

Public Comment:

- **Open floor for comments from the public.**
- **Agenda ideas for next month:**
  - **Branding ideas**
  - **Public awareness**
  - **Fundraising ideas**

Next Meeting:

- **Set for June 6, 2024, at 6:00 PM at the Waterford Township Building.**

Adjournment:

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

Public Comment:

- Open floor for comments from the public.
  - Agenda Ideas for next month
    - Branding Ideas
    - Public Awareness
    - Fund Raising Ideas

Next Meeting:

- Set for June 6, 2024, at 6:00 PM at the Waterford Township Building.

Adjournment:

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