

# Waterford Township Parks and Recreation Board Meeting Agenda

Date: May 2, 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