

MANHEIM TOWNSHIP PARKS & RECREATION BOARD
Agenda – Tuesday, April 9, 2019
Stauffer Mansion – Blue Room

- I. **Call to Order** – 5:30 PM
- II. **Review of the Board Minutes** – March 5, 2019 Meeting
- III. **Treasurer’s Report**
- IV. **Committee Reports**
 - A. **Facilities Maintenance**
 - B. **Facilities Coordination**
 - C. **Program**
 - D. **Youth Sports**
- V. **Director’s Report** – Manager Staff Reports enclosed.
- VI. **Liaison Reports**
 - A. **Commissioner’s Report** – Tom O’Brien/Donna DiMeo
 - B. **School Board Report** – John Smith
 - C. **Boettcher House Museum Report** – Doreen Kreiner
 - D. **Pathway Committee** – Mike Keene
 - E. **Historical Society** – Doreen Kreiner
- VII. **Action Items**
 - A.
- VIII. **Discussion**
 - A. **Old Business**
 - 1.)
 - B. **New Business**
 - 2.)
- IX. **Correspondence**
- X. **Public Comments**
- XI. **Adjournment**
- XII. **Executive Session** – Discussion of Personnel Matter

Please limit comments to five (5) minutes.

Next Meeting: Tuesday, May 7, 2019 . 5:30 PM . Stauffer Mansion Blue Room