

MANHEIM TOWNSHIP PARKS & RECREATION BOARD
Agenda – Tuesday, January 7, 2020
Stauffer Mansion Blue Room . 5:30 PM

- I. Call to Order – 5:30 PM**
- II. Review of the Board Minutes – November 12, 2019 Meeting Minutes and December 12, 2019 Special Meeting Minutes.**
- III. Treasurer’s Report**
- IV. Committee Reports**
 - A. Facilities Maintenance**
 - B. Facilities Coordination**
 - C. Program**
 - D. Youth Sports**
- V. Director’s Report**
- V. Staffing Update**
- VII. 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**
- VIII. Action Items**
 - A. Board Member Recommendations (Vacancy – Boufford)**
 - B. Board Committee Member Job Descriptions**
 - C. Committee Member 2020 Assignments**
 - D. 2020 Board Meeting Area Foci Discussion**
- IX. Discussion**
 - A. Old Business**
 - 1.) MTSC – Clubhouse Update
 - B. New Business**
 - 1.) Pavilion Rental recommendation
- X. Correspondence**
- XI. Public Comments**
- XII. Adjournment**

Please limit comments to five (5) minutes.

Next Meeting: Tuesday, February 4, 2020 . 5:30 PM . Stauffer Mansion Blue Room