

#### **AGENDA**

#### WARRINGTON TOWNSHIP PARK AND RECREATION BOARD

### December 22, 2022 7:00 PM \*REVISED AGENDA

#### Hybrid Meeting Held Both In Person At The Township Building And Via Zoom

## CALL TO ORDER & PLEDGE OF ALLEGIANCE APPROVAL OF MINUTES AND POSTING TO WEBSITE

October 2022 (November Meeting was cancelled due to Holiday)

**PUBLIC COMMENTS** (*The Board will hear from any interested resident or taxpayer who would like to comment on an item not on this evening's agenda. Respondents are asked to keep their comments to 3 minutes.*)

#### PRESENTATIONS BY GROUPS OR INDIVIDUALS

Eagle Scout Candidate Ryan Easterly Presentation to Build a Kicking Wall at IPW

#### LIAISION REPORTS

- 1. Bike and Hike Trails Committee
- 2. Open Space And Land Preservation Committee
- 3. Environmental Advisory Committee
- 4. Communications Board
- 5. Mary Barness Community Pool Committee; Recent Meeting and Reports Summary
- 6. Open Space Master Plan Committee
- 7. Directors Report, (BOS Actions), (Works in Progress), (Presented Studies/Reports), (Programs Update) (Annual Budget Status) (End Of Year/Season Reports)

#### **OLD BUSINESS**

1. Community Room Update and Committee Recommendation to BOS; Open Discussion

#### **NEW BUSINESS Revised Agenda**

- 1. Proposed Pool Fee Increase Recommendation From Pool Committee
- 2. Edits to and discussion of Protocol and Mission statement documents
- 3. Update: New Pool Study Group Enacted Per BOS Mandate
- 4. End of year Sports Organization Meetings
- 5. January reorganization meeting procedure and protocols
- 6. \*Liaison Flow Of Committees and Boards
- 7. \*Recommendation of BOS For Public Recognition Of Carol Rice and Robert McNulty
- 8. \*Boards and Committees Subordination Order and Flow of Information and Recommendations to

# OTHER BUSINESS Not on Agenda ADJOURNMENT