

## February Agenda

- I. Call to order - Frank
- II. Attendance - Secretary
- III. Previous Minutes - ACTION ITEM - VOTE ON PREVIOUS MEETING'S MINUTES
- IV. Public Forum
- V. Treasurer's Report - Janine
- VI. Buildings and Maintenance
- VII. Parks
  - A. Mountz Creek
  - B. East Park
  - C. River Park
  - D. Woodruff - Lots of upcoming activities forming for this park.
- VIII. Events/Programs
  - A. Business Mixer - Jimmy
    1. ACTION ITEM - VOTE ON - ALLOW MIXER COMMITTEE TO MOVE FORWARD, GRANT FUNDS
  - B. Tangled Up in Vines - Bob T
    1. ACTION ITEM - VOTE ON - ALLOW TANGLED COMMITTEE TO MOVE FORWARD, GRANT FUNDS
  - C. Wellness on the Yough/Friends Day - Janine
- IX. Promoting and Marketing
  - A. Facebook
  - B. Courier Articles - Janine
- X. Community Relations
- XI. School Board
- XII. Council
- XIII. New Business

- A. Liquor License Dates- Bob/Melissa
    - 1. Dates: 4/29, 6/2, 6/3, 6/4, 10/7
  - B. Inclusivity Park - Janine
  - C. River Rally - Requests to go through Recreation Board again
    - 1. **ACTION ITEM** - VOTE ON- PARTNER WITH GENERAL BRADDOCK'S FISH CLUB FOR RIVER RALLY
  - D. Aaron Zolbrod- Summer program at Woodruff
  - E. Board Member changes
    - 1. **ACTION ITEM**- VOTE TO ACCEPT THE RESIGNATION OF JASON PRUTZ AND THE RECOMMENDATION OF A NEW MEMBER.
- XIV. Old Business
- A. By-Laws - Frank/Bob
  - B. Frisbee Golf Course - Frank
  - C. Girls softball league
    - 1. **ACTION ITEM** - VOTE ON COST FOR GIRL'S SOFTBALL LEAGUE USAGE OF WOODRUFF FIELD
  - D. Sunday softball league
    - 1. **ACTION ITEM** - VOTE ON COST FOR MEN'S SOFTBALL LEAGUE USAGE OF WOODRUFF PARK
  - E. Red White and Boom
    - 1. **ACTION ITEM**- VOTE ON TEAMING UP WITH FESTIVAL
    - 2. ASSOCIATION TO HELP WITH 4TH OF JULY CELEBRATION.
- XV. Announcements/Calendar
- A. Next Meeting - Thursday March 2nd
  - B. Tangled meeting committee will meet Tuesday Feb 7th
- XVI. Adjourn