LOWER PROVIDENCE TOWNSHIP DEPARTMENT OF PARKS AND RECREATION Monthly Meeting Agenda

Tuesday, January 18, 2022 – 7:00pm Township Meeting (Township Auditorium)

Call to Order

Pledge of Allegiance

Roll Call:

Amy Johnston-Smith (Chair) Beth Ann Mazza (Vice Chair) Jean Akers Michelle Brown Erin Di Paolo Ray Lotfi Stephanie Padula Kristen Riddell (Student Rep.-V) Riley McDonald (Student Rep.-ALT) Parmesh Sivakumar (Student Rep.-V) Charles Yang (Student Rep-ALT) Iris Gong (Student Rep- ALT)

Board Liaison: Cara Coless **Minutes Secretary:** Karen Barron

P&R Department: Jane Delaney

Karen Hegedus

I. Re-Organization Meeting

- A. Nominate and Elect Chairman
- B. Nominate and Elect Vice-Chairman
- C. Adjourn Re-Organization Meeting

II. Meeting Minutes

A. Review/Approve meeting minutes from December (Enclosed)

III. Old Business

A. Caring and Sharing Program wrap up (Karen)

IV. New Business

- A. Intro of the new Board Members and Supervisor Liaison
- B. Open Space PROS Plan
- C. Upcoming Events
 - Easter Egg Hunt- April 2nd (Rain date April 9th)
 - Planning stages of Summer Camp

V. Comments from Board

VI. Supervisor Liaison Report

VII. Comments from Residents

- A. Indianhead Watershed Association Jan Beck, President
- B. Environmental Advisory Council Erin McCool

VIII. Motion to Adjourn.

Note: In order for a resident to receive formal Board action on any matter he/she must be placed on the agenda. To be placed on the agenda, a letter must be submitted to the Director of Parks and Recreation prior to 12:00 noon the Tuesday of the week preceding the meeting. All letters should contain the subject matter and a brief description of the request or problem. **Next Meeting – Tuesday, February 15, 2022.**