Delaware County Parks & Recreation Advisory Board Meeting Preliminary Agenda Wednesday, March 8, 2023 12:00 p.m. on Zoom

12:00 Call to Order & Annual election	Nominations Chair, Stephanie Gaboriault
Approval of minutes of meeting on January 11. 2023	Kathy Lopez
12:05 Guest Speaker – 15 minutes	Danielle Floyd, Director Public Works
12:20 County updates – 15 minutes	
Directors Report	Marc Manfre
County Council Liaison	Councilperson Elaine Paul Schaefer

12:35 Old Business – 10 minutes

- 1. County Park visit: February visit to Mineral Hill, April visit
- 2. County Parks Year in Review presented to County Council
- 3. Don Guanella Committee update Kathy, Marc & Stephanie Share video and survey, provide links and request board to push out survey and video.
- 4. Friends of Park Alliance

12:45 New Business – 10 minutes

- 1. Vacancies & Board renewals application is live maybe another week of applications
- 2. Park visits for 2023
- 3. 3. Permit process report
- 4. Park Board Picnic Discussion (June park visit? Weekend? Location? Planning committee?)

12:55 Open Discussion, Mission Minute – 15 minutes

1:20 Public Comment 2023 Meeting Schedule:

All 2nd Wednesdays at 12:00 noon during odd months County Park visits are 2nd Wednesdays during even months

Meetings: Park Visits:

January 11 – Zoom February 8 – Mineral Hill

March 8 – Zoom April 12 – Upland May 10 – Hunt Club June 14 – Catania

July 12 – Hunt Club August 9 – Don Guanella

September 13 – Hunt Club October 11 – Little Flower & Darby Creek Trail

November 8 – Zoom December – Rose Tree Festival of Lights on opening night