Delaware County Parks & Recreation Advisory Board Meeting Preliminary Agenda Wednesday, March 13, 2024 by Zoom 12:00 p.m.

12:00 Call to Order, Annual ElectionNominations Chair, Stephanie Gaboriault
Approval of Minutes of January 10, 2024 meetingBoard Chair
County updates - 20 minutes
Director's ReportMarc Manfre
Deputy Director's ReportAnne Stauffer
Planning UpdatesPeter Williamson

Old Business - 15 minutes

- 1. Park naming Votes for Little Flower property forwarded to Elaine
- 2. Park visits Little Flower, good turnout, a few people from Green Space Task Force as well.
- 3. Round 4 of Delaware County GreenWays Grant recipients have been announced
 - a. <u>Daily Times coverage</u>
 - b. WHYY coverage
- 4. Rose Tree First Responders Memorial vote forwarded to Elaine

New Business - 10 minutes

- 1. Board priority survey
- 2. Potential referendum on trail funding <u>Delco Today</u>

Open Discussion and Public Comment 2024 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 10th Zoom February 14th - Little Flower updates

March 13th Zoom April 10th - Upland County Park: Trail System

May 8th Hunt Club June 12th - Pennock Woods, Shrigley

July 10th Hunt Club August 14th - Smedley
September 11th Hunt Club October 9th - Don Guanella

November 13th TBD December TBD Festival of Lights @ Rose Tree