

## **Agenda: Parks and Recreation Committee**

- 1. Call to Order
  - a. Sign-In (to be distributed)
  - b. Flag Salute
- 2. Welcome Jamie Fraily to the Parks and Recreation Committee
- 3. Motion to Approve: Minutes of October 5, 2015......Att. #1\*
- 4. Courtesy of Floor/Members of Public
- 5. Correspondence
- 6. Parks
  - a. Resica Committee Report
    - I. Old Business
    - a. Trunk or Treat, Recap
    - II. New Business
  - b. Coolbaugh Community Gardens Committee Report
    - I. Old Business
    - a. Construction Update
    - b. Eagle Scout Garden Shed Project Update
    - II. New Business
  - c. Putek Committee Report
    - I. Old Business
    - II. New Business
  - d. Echo Lake Committee Report
    - I. Old Business
      - a. Playground Grant Update
    - b. Veteran's Memorial Update
    - II. New Business
      - a. Tree Lighting, November 28, 2015
  - e. New Dog Park Committee Report
    - I. Old Business
    - II. New Business
      - a. Eagle Scout Project
- 7. Litter and Beautification Report
- 8. Announcements
- 9. Next Meeting: Monday, February 1, 2016 at 6:30pm Municipal Building
- 10. Confirmation of Individual Action Items
- 11. Motion for Adjournment
- \* Action item requiring Vote of P&RB by the 5 appointed members

Copy: Board Members

 ${\bf Supervisors-\underline{aatkinson@mstownship.com}, \underline{mdwyer@mstownship.com}, \underline{mmarcus@mstownship.com}}$ 

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