

Delaware County Parks & Recreation
Advisory Board Meeting
Preliminary Agenda
Wednesday, January 10, 2024
12:00 p.m. via Zoom

12:00 **Call to Order, approval of November 2023 minutes**Kathy López

County updates - 20 minutes

Director's Report.....Marc Manfre

Deputy Director's Report.....Anne Stauffer

County Council Liaison.....Councilwoman Elaine Paul Schaefer

Old Business - 15 minutes

1. Park naming - Little Flower current priority
2. Park visits - Holiday village Delco
3. Round 4 of Delaware County GreenWays Grant recipients - approved this week, will be announced soon
4. Rose Tree First Responders Memorial proposal update and vote
 - a. \$75,000 of ARPA funding allocated by County Council during December meeting
 - b. Updated proposal eliminates the pavilion, focuses repair/maintenance;/expansion of wall (see attached)

New Business - 10 minutes

1. Park visits 2024, guest speakers
2. Chair, co-chair election at annual meeting in March
3. Keep an eye on email for Board Priority Survey for 2024

Open Discussion and 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:

January 10th Zoom

March 13th Zoom

May 8th Hunt Club

July 10th Hunt Club

September 11th Hunt Club

November 13th TBD

Park Visits:

February 8th

April 10th - Upland County Park: Trail System

June 12th

August 14th

October 9th

December TBD Festival of Lights @ Rose Tree