

Delaware County Parks & Recreation
Advisory Board Meeting
Preliminary Agenda
Wednesday, January 8, 2025 by [Zoom](#)
12:00 p.m.

12:00 Call to Order

Approval of Minutes of November, 2024 meeting.....Board Chair

County updates - 30 minutes

Interim Director's Report.....Anne Stauffer

County Council.....Elaine Schaffer

Old Business- 10 minutes

1. Update: 12/5 Rose Tree tree lighting ceremony & subsequent weekends
2. Community Engagement as previously discussed- do we want to move forward with planning via committee at this time?

New Business-

1. Election and Re-appointments
 - a. The Chair and Vice Chair positions will have elections at our annual meeting in March. The nomination guidelines have the following language: self-nominations for positions are solicited. We need 3 volunteers who do NOT plan to put in for either position to serve on the nomination committee, and then Kathy will appoint a chair of that committee by 2/1/2024. Names of nominees to be submitted to the nominations committee by 3/1/2024; they will be sent to the board prior to the March meeting. The Committee chair presides over the election, and new or re-elected offers preside immediately
 - b. Re-appointments: Several positions are up for reappointment this coming year; please communicate your intentions to Elaine Schaffer.
2. Rose Tree Park Garden Fee increase from \$30 to \$50 for the season (March-September)
3. Park visits and Guest presenters- discussion

Public Comment

2025 Meeting Schedule:

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

Meetings:
January 8th Zoom

Park Visits:
February 12th -

March 12th Zoom
May 14th Hunt Club, hybrid
July 9th, hybrid
September 10th Hybrid
November 12th Hybrid

April 10th -
June 11th -
August 13th -
October 8th -
December TBD – Festival of Lights