

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 ReportMarc 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:

January 11 – Zoom

March 8 – Zoom

May 10 – Hunt Club

July 12 – Hunt Club

September 13 – Hunt Club

November 8 – Zoom

Park Visits:

February 8 – Mineral Hill

April 12 – Upland

June 14 – Catania

August 9 – Don Guanella

October 11 – Little Flower & Darby Creek Trail

December – Rose Tree Festival of Lights on opening night