

# **Recreation Meeting Agenda**

7:00pm

Heidelberg Township Municipal Building

6424 York Road Spring Grove, Pennsylvania 17362

#### **Additional Info:**

Please be aware that during the meeting, person(s) may be using audio or recording devices

- 1. Call Meeting to Order
- 2. Pledge of Allegiance
- 3. Acknowledgement of a quorum
- 4. Public Comment

comments can be made regarding any item(s) listed on the agenda and any non-agenda items (3 minutes per speaker) (Persons who have made prior arrangements to be placed on the agenda will have first priority) Prior to addressing the board you must come to the podium, state your full name.

#### 5. Approval of minutes

- April 15, 2025 meeting minutes
- 6. Chairman
  - 2025 Park and Rec Budget Discussion
- 7. Vice Chairman
  - None
- 8. Secretary
  - Reintroduce discussion on Heidelberg Township Rec Park Event Schedule, for 2025
  - Motion to make the recommendation to the BOS to reinstate August 2, October 19 Rec Park Events, now that the issues that had them on hold have been rectified.
  - Discussion on Grant Writing Committee to appoint members to begin the process for grants •
  - Motion to make the recommendation to the BOS to appoint members to a Grant Writing • Committee. Using information from the Survey to help determine which grants would best suit our community.
  - Update on progress of Snack Shack repairs, and discuss potential rental and use by ball teams. If an agreement is made by board, we will make a motion to submit a recommendation to the BOS to the rental fee, upgrades and improvements.
  - Update on survey distribution
  - Make a motion to the BOS to place the survey online. Post to Township Website. ٠

#### 9. Member

None

#### Dan Wilmont

## Victoria Senft

#### Mike Myers

Justin Fuhrman

James Camilleri

#### 10. Member

• None

#### 11. Old Business

• Update on Bylaws

### 12. New Business

### 13. Upcoming Meeting

• The next Recreation Board meeting will be June 17, 2025 6:00PM

#### 14. Motion for Adjournment