

## Recreation Board ReOrg and Regular Meeting Agenda

6424 York Road Spring Grove, Pennsylvania 17362

Heidelberg Township Municipal Building 6:00pm

## **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. ReOrganization 2025
  - Nominate Chairman
  - Nominate Vice Chairman
  - Nominate Secretary
- 5. Public Comment

Sandi Stine – 501C3 requesting recommendation to the BOS at February Meeting to approve grant writing, fundraising and survey.

- 6. Approval of October 15, 2024 Minutes
- **7.** Focus Group Reports
  - ByLaws review and discuss
  - Discuss reaching out to Spring Grove Rec Kate King for presentation to Rec Board
  - Motion to repeal BOS Motion to provide child clearances to Rec Board members
  - 2025 Event Schedule discussion, develop a budget plan for event
- 8. Old Business
  - Andy Miers was to give report at November Meeting regarding Master Plan
- 9. New Business
  - Motion to recommend 501C3 grant writing, fundraising and survey to the Board of Supervisors
- 10. Upcoming Meeting
- 11. Motion for Adjournment