



## ***West Hanover Township - Park & Recreation Board Meeting Agenda***

628 Walnut Ave. Harrisburg, PA 17112

January 17, 2018

7:00 PM

Type of Meeting: Regular Monthly Board Meeting

### **I. Call to Order - Don Holmes**

### **II. Board Reorganization – Nominations & Voting**

- a. Chairman**
- b. Vice-Chairman**
- c. Secretary**

### **III. Roll Call**

\_\_\_ Jeff Holt                      \_\_\_ Rebecca Schwartz                      \_\_\_ Jennifer Bower  
\_\_\_ Jan Bahret                      \_\_\_ Gloria Zimmerman                      \_\_\_ Debbie Hetrick  
\_\_\_ Steve Jones

### **IV. Approval of Minutes**

- a. Wednesday, November 15<sup>th</sup>, 2017
- b. Wednesday, December 20<sup>th</sup>, 2017

### **V. Public Comment – Please limit comments to 3 – 5 minutes.**

### **VI. Presentations / Reports**

- a) Parks & Recreation, Don Holmes & Jeannette Zimmerman**

**Quarterly Report** – On hold until end of year financials are available for review

**Park Walkthrough** – Schedule a date and time for Board to review parks

**VII. Old Business**

- a) **Ped Path Project**
- b) **Lenker Park Extension / Buck’s Tavern** – Waiting for BOS action
- c) **Fairville Park Parking Lot** – Postponed until 2019 unless FILO can cover
- d) **Board Membership** – Alternate Position

**VIII. New Business**

- a) **Maintenance Team** – Authorization from BOS

**IX. Correspondence:** None

**X. Upcoming Events / Classes / Excursions / Volunteer Opportunities**

- a) January 26<sup>th</sup>                      Winter Wonderland Dance                      7:00 – 9:00 pm
- b) February 7<sup>th</sup>                      Valentine’s Card Make & Take                      6:00 – 8:00 pm
- c) February 14<sup>th</sup>                      Johnny Cash Tribute
- d) February 17<sup>th</sup>                      Scrapbooking                      8:00 – 10:00 pm
- e) February 20<sup>th</sup>                      Tony Bennett Tribute

**XI. Public Comment** – Please limit comments to 3 – 5 minutes.

**XII. Board Comments**

**XIII. Adjournment**