

UPPER MOUNT BETHEL TOWNSHIP
PARKS & RECREATION BOARD

MEETING AGENDA ~ JANUARY 12th, 2023 @ 7PM

PART I

1. Call to Order
2. Pledge of Allegiance
3. Roll Call

PART II (Parks & Recreation Board Administration)

1. Approval of Agenda
2. Re-Organization
 - a. Recording Secretary
 - b. Appoint Chairperson
 - c. Appoint Vice-Chairperson
 - d. Appoint Secretary
 - e. Appoint Treasurer
 - f. Appoint Standing Committee Members
 - i. Committee on Finance
 - ii. Committee on Buildings and Grounds
 - iii. Committee on Programs
 - iv. Committee on Personnel
 - g. Set regular meeting date and time
 - h. Open seat
3. Approval of Minutes
 - a. December 8th, 2022

PART III

1. Announcements
2. Governance
 - a. Facilities Rental Agreement / Rules & Regulations Adoption
 - b. Member requirements
 - i. Meeting attendance
 - ii. Community Event attendance
 - iii. Separation of duties
3. Recreation Fund & Budget
 - a. Fund Balance
 - b. Games of chance license?
4. Park Development
 - a. Barn/Bathrooms Project Update
 - b. Pavilion / Pavilion Kitchen Project / Park Video Security / Park Internet Project
 - c. Capital Campaign development
5. Sports & Recreation
 - a. Sports program monthly reports and/or meeting attendance.

- b. Revenue/Expenses Reporting
 - c. Sign-In/Sign-Out Requirements
 - d. UMBT Softball
 - e. UMBT Field Hockey
 - f. UMBT Basketball
 - g. UMBT Winter Softball Clinics
 - h. UMBT Summer Camp
6. Community Engagement
- a. 2023 Event Planning
 - i. Tentative Calendar for all events
 - ii. Movie Nights (Sonic the Hedgehog 2) – postponed until 2023
 - iii. Date Night Dine & Donate – postponed
 - b. Vendor Outreach
 - c. Volunteer Outreach

PART V (Public Comment)

PART VI (Adjournment)