

**WASHINGTON TOWNSHIP
PARKS & RECREATION BOARD
MEETING AGENDA
DECEMBER 10, 2024**

CALL TO ORDER – 6:00 P.M.

ROLL CALL

TAPING OF MEETING

The Parks & Recreation Board (PRB) Chairperson asks if anyone is taping the meeting this evening. The PRB Secretary is keeping a handwritten record of the meeting.

APPROVAL OF MINUTES

Additions, corrections, and approval of the minutes as prepared for the November 12, 2024, Recreation Advisory Committee meeting.

SPECIAL REQUEST

None

NEW ITEMS

- Parks & Recreation Board Appointments
 - Board Member Pledge of Commitment
 - Board Member Code of Ethics
- PARRC Meeting Dates 2025
 - January 22, February 26, March 26, April 23, May 28, June 25, July 23, August 27, September 24, October 22, December 4

EVENT STATUS

2025 Events

- Craft Fair: April 5, 2025
- Easter: 2025
- Plant and Veggie Swap & Farmers Market: Spring (plants) & Summer / Fall (Veggies) 2025
- Fall Festival: 2025
- Trunk n' Treat: October 2025
- Craft Fair: November 2025 (maybe combined with Fall Festival)
- Community Bonfire: November 2025 (maybe combined with Fall Festival)

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SUBDIVISION AND OPEN SPACE REVIEW

None

RECREATION FUND & GRANTS

- 2025 Budget Status
- Current Grant Status

OLD ITEMS

- Washington Township Growers Flyer
- Wetlands Study
- Field Rental Agreements
- Parks & Recreation Board Formation Ordinance
- Parks & Recreation Rules and Regulations Ordinance
- Niantic Road Pedestrian Improvement Project
- Current Social Pages' Status and Advertisements
- Memorial Tree & Bench Program
- Washington Township Lights Up Flyer
- Kiosk at Barto Community Park

BOS RECOMMENDATION LETTERS & REPORTS

- Draft December 2024 Parks & Recreation Board Report
- 2024 Annual Report
- Status of 1606 Main Street and Reserve at Barto Development review letters.

COMMUNICATIONS

None

ANNOUNCEMENTS

The next Board of Supervisors meeting is scheduled for Thursday, December 19, 2024, at 7:00 p.m.

The next Planning Commission meeting is scheduled for Thursday, January 2, 2024, at 7:00 p.m.

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NEXT MEETING

The next PRB Meeting is scheduled for Tuesday, January 14, 2024, at 6:00 p.m.

ADJOURNMENT

A motion and second to adjourn.