

Pocono Township Recreation Committee

Agenda * December 8, 2015

Members: Charlie Trapasso - President, Alex Grum - Vice President, Denise Herbert - Secretary,
Jim Olizarowicz, Bobby Felins, Mary Riley Frantz

1. Call to order:
2. Determination of Quorum:
3. Approval of the minutes: November 10, 2015
4. Pocono Township Manager
 - a. Mary Frantz resignation
 - b. RecDesk – Implemented, training, names added
 - c. CIP
5. Charlie
 - a. Bicentennial. *Next meeting January 21, 2016 5pm @ Township*
 - i. *501c3 – in progress*
 - ii. *Blueprints/ Contactors*
 - iii. *Michele V. Cort – Marketing Director*
 1. *Pending Intern from NCC*
 - iv. *January 19th @ 10am – meeting with MC Commissioners*
 - v. *Ground breaking ceremony in February*
 - b. Bathroom renovation – ADA Compliant funding/BOC
6. Public Works Director – Jeff Clapper
 - a. Playground equipment installation - complete
 - b. Pavilion 3 paving - complete
7. Recreation Plan – MC Planning Commission
 - a. Alex / Charlie- To be scheduled
8. Northampton Community College
 - a. Jennifer Fisher & Dee Ranari/NCC
9. Park Director - Grounds & Equipment
10. Call for Adjournment:

Meeting adjourned at: ___a.m.

Next meeting will be 7:30 a.m. on January 12, 2016 at the *Pocono Township Municipal Building*.