

Pocono Township Recreation Committee

Agenda * February 9, 2016

Members: Charlie Trapasso - President, Alex Grum - Vice President, Denise Herbert – Secretary
Jim Olizarowicz, Bobby Felins, Jennifer Fisher

1. Call to order:
2. Determination of Quorum:
3. Approval of the minutes:
4. Pocono Township Manager
 - a. Board of Commissioners
 - b. CIP
 - c. RecDesk
 - d. Recreation/NCC
 - e. Temporary Voting location
5. Public Works Director – Jeff Clapper
 - a. Dean's office
 - b. Other
6. Pocono Township Recreation Plan
 - a. Survey Questions
7. Camilo's Eagle Scout project – March Agenda
8. Bicentennial
 - a. Next meeting February 18th at 5pm (Township)
 - b. 501c3 – in progress – Judd Futerman
 - c. Presentations:
 - i. Monroe County Commissioners – Hotel Tax
 - ii. Donations to Date:
 1. PMC- \$10,000
 2. Farda Foundation - \$10,000
 3. Lions Club - \$5,000
 4. PJTHS - \$2,500
 - d. Blueprints/ Contactors
 - e. Ground breaking ceremony in March
9. Park Director - Grounds & Equipment
10. Call for Adjournment:

Meeting adjourned at: ___a.m.

Next meeting will be 7:30 a.m. on March 8th at the *Pocono Township Municipal Building*.