

Pocono Township Recreation Committee

Agenda * November 10, 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: October 13, 2015
4. Pocono Township Manager
 - a. CIP
 - b. RecDesk - Contract
 - c. Bi-Centennial. *Next meeting November 12th at 5pm (MVP)*
 - i. *Charlie update*
 1. *Totes at voting locations*
 2. *501c3*
 3. *Marketing Intern from NCC*
 4. *Facebook*
 5. *Blueprints/ Contactors*
 6. *Ground breaking ceremony in February*
5. Public Works Director – Jeff Clapper
 - a. Playground equipment installation
 - b. Repair Crossing Abilities tree
 - c. CIP / Mary
 - d. Park closing
6. Northampton Community College
 - a. Jennifer Fisher, Dee Ranari & Charlie – November 11th
7. Park Director – Dean Hartshorn
 - a. Grounds & Equipment
 - b. Park Closing
8. Call for Adjournment:

Meeting adjourned at: ___a.m.

Next meeting will be 7:30 a.m. on December 8, 2015 at the *Pocono Township Municipal Building*.