



## **York Township Recreation Board**

### **Meeting Agenda**

**February 2, 2012**

**York Township Administration Building—Training Room**

**7:00 p.m.**

- I. General Business
  - A. Call to order and attendance
  - B. Approval of January 2012 minutes
  - C. Approval of January budget report
  
- II. Public Comments
  
- III. Presentations
  - A. Wildcat Lacrosse—selling sponsorship signs for Stump Park
  
- IV. Discussion/Action Items
  - A. Stump Park Phase II Design—Site Visits Update/Discussion
  - B. School Street Pedestrian Bridge Options
  - C. Programming Partners Solicitation for 2012
  - D. AC Unit Replacement in Park Building Update
  - E. ADA Audit Update
  - F. Baseball Tournament Request
  - G. 2011 Ethics Forms
  - H. Subdivision/Land Development Plan Updates
    - i. none
  - I. Other Discussion/Action/Board Member Items
  
- V. Reports for January 2012—written reports submitted to board members
  - A. Director's Report
  - B. Capital Projects Report
  - C. Administration Report
  - D. Recreation Report
  - E. Parks Report
  
- VI. Upcoming Department/Township Events
  
- VII. Adjournment—9:30 p.m. (if not earlier)