

# **PENN TRAFFORD AREA RECREATION COMMISSION**

**Monday, February 10, 2025**

## **AGENDA**

### **COMMON ITEMS:**

1. Call to order/ Roll Call/Pledge of Allegiance

### **GENERAL PUBLIC COMMENTS-Agenda Items Only**

**MINUTES:** Review/approval of the January 13, 2025 Meeting Minutes

### **REPORTS OF OFFICERS**

Chairman

Vice Chairman

Secretary

Treasurer

1. Approval of the January Financial Report
2. Approval of the January Bills to be paid

### **DISCUSSION ITEMS-NEW BUSINESS**

1. PTARC PROGRAMS - Informational. A description of the current recreational programs and schedule of events for the department, including up-coming events for the month of February.
2. PRPS Conference – Informational. Mrs. Bires and Mr. Tassone will be attending the Pennsylvania Recreation and Parks Society Conference in Hershey from March 16-19, 2025.
3. Trafford Playground Ceremony – Informational. There will be a ceremony at Trafford Middle/Elementary School sometime in the Spring and the PTSD administration would like to let the PTARC Board know that they will be invited.

### **ACTION ITEMS:**

1. Discussion and Motion to approve/deny/table: The Friends of PTARC Membership status.
2. Discussion and Motion to approve/deny/table: Matching funds donation policy.

### **Reports of Community and School Representatives**

**Friends of PTARC Update** ~ Nothing at this time.

### **Adjournment**

### **PLEASE NOTE:**

**The next meeting is scheduled for Monday, March 10, 2025 at 3:00 pm in the PTHS LGI room.**