

AMITY TOWNSHIP PARKS & RECREATION BOARD  
MEETING AGENDA  
February 20, 2024 @ 7:00 PM

CALL TO ORDER / PLEDGE TO FLAG

**REORGANIZATION**

**Nomination & Appointment of Chairman**  
**Nomination & Appointment of Vice Chair**  
**Nomination & Appointment of Secretary**

**APPROVAL OF MINUTES:** September 19, 2023  
November 21, 2023

**VISITORS:**

**OLD BUSINESS:**

**NEW BUSINESS:**

1. 2024 Meeting Dates

**PLANNING COMMISSION:** None

**LICENSE COMMITTEE:** None

**MANAGER'S REPORT:**

1. Working with School District – Tennis Court Rehab at ACP
  - a. Possible DCNR GTRP Grant
  - b. USTA Grant ?
2. 2024 Capital Improvements:
  - a. ACP Playground Equipment (recently replaced several pieces)
  - b. Hill Road Park Pavilion Roof Replacement (seeking proposals)
3. Harvest Fest 2024 in Planning Stages – October 19<sup>th</sup> (Rain date Oct. 20<sup>th</sup>)

**BOARD CONCERNS**

**ADJOURNMENT**

Next Meeting: March 19<sup>th</sup> at 7:00 P.M.