

**Bernards Township Recreation, Parks & Pathways Advisory Committee**

**Meeting Agenda**

**January 9, 2012**

**Location: Town Hall, 1<sup>st</sup> Floor Conference Room**

**Time: 7:00 PM**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. GROUP PHOTO
5. RE-ORGANIZATION
  - A. Nominations for 2012 Chairperson
  - B. Nominations for 2012 Deputy Chairperson
  - C. Project Team Leader Appointments
    - Facilities
    - Youth Sports
    - Programming
    - Cultural Arts
  - D. Project Team Volunteer Assignments
6. MOTION TO APPROVE DECEMBER 5, 2011 MINUTES
7. CORRESPONDENCE
  - A. None
8. REPORTS
  - A. Charter Day
    - Save the Date - May 19, 2012
    - Vendor Registration
    - Charter Day Art Show 2012
      1. Art Show Chairperson/Liaison
  - B. Programming
    - Online Registration Update
    - Winter Program Update
  - C. Cultural Arts
    - Community Art Show – Volunteer Sign-Ups
    - Mayor’s Arts Awards Nominations
    - Annual Photography Competition
9. NEW BUSINESS
  - A. Approval of By-Laws for 2012
  - B. Approval of 2012 Volunteer Events
10. DISCUSSION ITEMS
  - A. Capital Improvement Projects
    - Dunham Park Roller Rink
    - Pleasant Valley Park Tennis Courts
    - Synthetic Field Turf
    - Athletic Field Lighting
11. PUBLIC COMMENT
12. COMMITTEE AND STAFF COMMENTS
13. MOTION TO ADJOURN

**Next Meeting – February 6, 2012, 7PM, Town Hall, 1st Floor Conference Room**