**January 27, 2022 7pm**

**Town of Berne**

**Parks and Recreation Monthly Board Meeting**

**AGENDA**

1. **Call Meeting to Order**
2. **Roll Call/Pledge of Allegiance**
3. **Correspondence/Announcements**
4. **Discuss Approve Meeting minutes of December 2021**
5. **Committee Reports**
   1. Volunteer and Development
   2. Events and Program Planning
   3. Publicity
   4. Budget
   5. Maintenance
6. **Old Business**
   1. Discuss new time and date for meetings
   2. Switzkill Farm discussion
   3. Discussion/Update on the Prioritization of the proposed improvements to the Town Park:
      1. Making the water potable –
      2. Addressing the septic system –
      3. Addressing the ceiling of the pavilion –
      4. Addressing the safety of children at the park –
      5. Development of a fitness trail –
      6. Closing in the sides of the pavilion –
      7. Upgrading the kitchen at the pavilion
7. **New Business**
   1. Appoint Secretary
   2. Discuss/Approve recommendation for Vice Chairperson to be presented to the Town Board for approval
8. **Adjourn**