**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**