Mount Joy Borough Parks Advisory Board – Little Chiques Park Master Plan Minutes 6:30 PM, Tuesday, March 12, 2024

- 1) Call to Order 6:32
- 2) Roll Call-Byers, Christian, (Morrison via zoom), Geltmacher, Miller, Deering, Staff present, Mark Pugliese Borough Manager, Guest, Alyssa Zevallos
- 3) Consider a motion to approve the March 12, 2024, Meeting Agenda. Motion by Christian, 2nd by Byers, Motion approved.
- 4) Public Input Period Comments of Any Borough Resident or Property Owner. Time limit of three minutes will be strictly enforced. No comments
- 5) Approval of Minutes from Feb. 13, 2024.- Motion by Christian, 2nd by Deering, Motion approved.
- 6) Discuss public survey. -The survey will be taken to the next council meeting for approval, it also will be in the borough newsletter, also there was discussion on where we could post our survey via. QR code, upon approval, we will post in our parks along with other locations.
- 7) Discussion on RFP for consulting firm. It is advertised on Penn Bid to be awarded on April 1st council meeting. 8 consulting firms were at pre bid.
- 8) Update on grant funding for Streambank Restoration Project Still in bid document, Manager is still applying for more funding for the project.
- 9) Discussion Chiques Crossing-Christian reported there is a Planning Commission meeting on the project on April 1st and a board meeting April 4th.
- 10) Any other matter. Christian asked what our plans are going forward, it was discussed that we will wait for consulting firm to help guide us.
- 11) Public Input Period Comments of Any Borough Resident or Property Owner. Time limit of three minutes strictly enforced. No comments.
- 12) Adjourn-7:45 Motion made by Byers, 2nd by Deering, Motion approved.

The next regular Advisory Board Meeting is scheduled for <u>6:30 PM</u>, <u>on Tuesday</u>, <u>April 9</u>, <u>2024</u>.

If you are a person requiring accommodation to participate, please contact Borough staff to discuss how we may best accommodate your needs.

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