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AGENDA

December 3rd, 2020

4:00 p.m. – 6:00 p.m.

A Virtual Meeting

1. Call to Order
2. Welcome and Introductions – Bill Hartmann, MCPC Open Space Section Chief; Donna Fabry, MCPC Senior Open Space Planner; Barbara Heller, Strategic Plan consultant from BerryDunn
3. Review and Approval of Meeting Minutes from 10/28/20.
4. Announcements –
 - Review of MCPC Open Space – B. Hartmann
 - "Montgomery County Trail Access, Diversity, and Awareness Plan" – D. Fabry
 - Research Project: Status of Recreation Programs – D. Schreiber/C. Colistra/M. Lane
 - Strategic Plan update – Discussion of Strategy Framework - B. Heller
 - PARRC Reorganization –
 - Nomination of Officers – Chair: M. Lenhart, Vice-Chair: B. Keohane and Treasurer: C. Paretti
 - Discussion of Procedures – M. Lenhart
 - Discussion of Officers job descriptions to be drafted – M. Lenhart
 - Securing bank account – C. Paretti
 - Investigation of non-profit status/501(c)3 – C. Paretti
 - Venue for meetings – Virtual for now
 - Meeting time – 4:00 PM
 - Agenda format – add Pledge of Allegiance after Call to Order?
 - Meeting dates – Approved for 2021
 - Confirmation of PARRC board members from each municipality - Members
 - MOU – C. Colistra
 - CCPC Collaboration – M. Lane
 - Keystone Fund – M. Lane
 - District 147 Representative Marcy Toepel (Retirement) – M. Lane
 - District 147 New Representative Tracy Pennycuick (Outreach) – M. Lane
5. Report on tasks completed to date by PARRC:
 - a. PARRC Research Project – Coordinate research study with C. Colistra & D. Schreiber.
 - b. Webinar – SCORP: Health and Wellness Objectives – 11/10/20
 - c. Coordinator transition meeting – 11/11/20.
 - d. Lead PPF meeting – 11/12/20.
 - e. Webinar – NRPA Covid19 response – 11/13/20
 - f. PRPS Virtual mini-conference – State of Parks - 11/18.
 - g. Diversity Webinar – 11/18/20.
 - h. Attend Yearly Evaluation – 11/23/20
6. Active implementation of projects utilizing PARRC assistance:
 - a. PBoro – Coordinate projects/meet with M. Lenhart.
 - b. DT - Send PMRPC email/develop grant close out documents.

