



**Hermitage Parks & Recreation Board**

**Agenda**

**January 11th, 2023**

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**I. General**

a. Roll Call

b. Public Comments

c. Consideration of Approval of Minutes for November 9, 2022

**II. Business Meeting**

a. Announce new Chair

b. Introduction of new board members, Kelly Kepner & Noah Lapikas

c. Review HAC and Dek hockey schedules

d. Stull Farm- Garden design & site plan schedule

**III. Director's Report**

a. Winter Solstice review

b. Earth Day

c. Future Programming & Trips

d. Summer Rec

**2023 Meetings:**

January 11<sup>th</sup>, March 1<sup>st</sup>, May 3<sup>rd</sup>, July 12<sup>th</sup>, September 6<sup>th</sup>, November 1- 5:00 pm

# HERMITAGE COMMUNITY & ECONOMIC DEVELOPMENT COMMISSION



Rex Knisley, Chairman  
George Kraynak, Vice-Chairman  
Robert A. Cucitrone  
Meghann Flynn  
Meg Grober  
Anthony Pagliaroli  
Angela Palumbo

William J. Moder, III, Commissioner Representative

**Office of Community & Economic Development**  
Gary Gulla  
Jeremy Coxe  
Kristina Thomas  
Mary Ellen McKendry

## MEETING AGENDA Training & Workforce Development Center 3050 Prosperity Place, LindenPointe, Hermitage, PA

January 12, 2023  
12:00 Noon

- 1) **GENERAL**
  - A. Roll Call
  - B. Public Comments
  - C. Consideration of Approval of Minutes for October 6, 2022
  
- 2) **FINANCIAL REPORTS**
  - A. Revolving Loan Funds (RLF)
    - RLF Financial Report
    - Landscape & Façade Financial Report
    - RLF Repayment Report
  
- 3) **BUSINESS MEETING**
  - A. Recreational Trail Project Update
  - B. Dek Hockey Project Update
  - C. Director of Recreation & Community Events/2023 Earth Day Program
  - D. Hermitage-Wheatland Merger Update
  - E. 2023 City Budget Message
  
- 4) **ADJOURNMENT**