

AGENDA
Butler City Parks, Recreation Grounds and Facilities Authority Meeting
100 Pullman Park Pl, Butler, PA 16001
December 15, 2024– 7:00 PM

● **CALL TO ORDER**

ROLL CALL: Delaney _____ Orwig _____ Morgan _____ T. Miranda _____
J. Miranda _____

Two vacated board seats currently exist

● **PERSONS TO BE HEARD:** (Limit to 3 Minutes – Agenda Items Only)

<u>Executive Session (if needed)</u>
Agenda items only
Reason: NA

● **Agenda** (Approval of Agenda)

Motion to approve the agenda items for December 15, 2024.

Motion: _____ Second: _____

VOTE: Delaney _____ Orwig _____ Morgan _____ T. Miranda _____
J. Miranda _____

● **MINUTES**

Motion to approve the minutes of the regular meeting of November 17, 2024

Motion: _____ Second: _____

VOTE: Delaney _____ Orwig _____ Morgan _____ T. Miranda _____
J. Miranda _____

REPORTS SUBMITTED FOR APPROVAL

N/A

MEMBER REPORTS/ACTIONS

Chairman Delaney

Nominations for 2025 Board Officers.

Motion to elect _____ as Board Chairman for 2025

Motion: _____ Second: _____
VOTE: Delaney _____ Orwig _____ Morgan _____ T. Miranda _____
J. Miranda _____

Motion to elect _____ as board Vice Chairman for 2025
Motion: _____ Second: _____
VOTE: Delaney _____ Orwig _____ Morgan _____ T. Miranda _____
J. Miranda _____

Motion to elect _____ as Board Secretary for 2025
Motion: _____ Second: _____
VOTE: Delaney _____ Orwig _____ Morgan _____ T. Miranda _____
J. Miranda _____

Vice Chairman Morgan

Treasurer

- **Treasurer's Report:**
Expenses Amount: \$ _____
Revenue Amount: \$ _____
- Motion to except the monthly Treasurer's Report
Motion: _____ Second: _____
VOTE: Delaney _____ Orwig _____ Morgan _____ T. Miranda _____
J. Miranda _____

Board Member Orwig

Board Member T. Miranda

Board Member J. Miranda

ANNOUNCEMENTS:

ADJOURNMENT

PERSONS TO BE HEARD (non-agenda items):

- **ADJOURNMENT**
- **Q & A Session with members of the media**

Executive Session (if needed)

Reason: