

**CITY OF ST. MARYS RECREATION BOARD
MONTHLY MEETING—September 14, 2022
Memorial Park Clubhouse 6:30PM**

AGENDA

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. APPROVAL OF MINUTES—August 3, 2022

i. 1st _____ 2nd _____

E. REPORT ON EXECUTIVE SESSION

F. TREASURER'S REPORT—August 3, 2022

i. 1st _____ 2nd _____

G. PARK/POOL SUMMER STAFF UPDATES

H. SPECIAL PRESENTATIONS/UPDATES

I. HEARING OF PATRONS

J. COMMITTEE REPORTS

1. BUDGET (CP: Kelly; Greg; Devin; Bill)
2. PERSONNEL (CP: Heather; Angela; Greg; Kelly)
3. POOL (CP: Angela; Kurt; Matt; Heather)
4. PLANNING & DEVELOPMENT (CP: Devin; Aaron; Bill; Matt)
5. SCHEDULING: (Kelly and Devin)

K. DIRECTOR'S REPORT

L. ACTION

1. Transfer Policy (Attached)
2. 2023 Wage Schedule (Attached)
3. 2023 Pool (Attached)
 - i. Membership/lesson prices
 - ii. Daily hours, opening, and closing of season
4. Advertisement for Assistant Aquatics Supervisor

M. OLD BUSINESS

1. Bylaws
2. Berwind Park

N. NEW BUSINESS

O. NEXT MEETING

1. The next Recreation Board meeting will be held on Wednesday October 5, 2022.

P. ADJOURNMENT