

**CITY OF ST. MARYS RECREATION BOARD  
MONTHLY MEETING—January 11, 2023  
Memorial Park Clubhouse 6:30PM**

**AGENDA**

- A. CALL TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL**
- D. APPROVAL OF MINUTES—December 7, 2022**
- E. REPORT ON EXECUTIVE SESSION**
- F. TREASURER'S REPORT—December 7, 2022**
- G. PARK/POOL SUMMER STAFF UPDATES**
- H. SPECIAL PRESENTATIONS/UPDATES**
- I. HEARING OF PATRONS**
- J. COMMITTEE REPORTS**
  - 1. BUDGET (CP: Kelly; Greg; \_\_\_\_\_; Bill)
  - 2. PERSONNEL (CP: Heather; Angela; Greg; Kelly)
  - 3. POOL (CP: Angela; Kurt; Matt; Heather)
  - 4. PLANNING & DEVELOPMENT (CP: \_\_\_\_\_; Aaron; Bill; Matt)
  - 5. SCHEDULING: (Kelly and \_\_\_\_\_)
- K. DIRECTOR'S REPORT**
- L. ACTION**
  - 1. Re-organization of CP, VCP, Treasurer, and Secretary
  - 2. Committee members and CP
  - 3. Purchase of shed for Benzinger Park (12x20)
  - 4. Sale of Bobcat lawn mower at Memorial Park
  - 5. Conversion of 1 Benzinger Park tennis court into multipurpose tennis/pickleball
- M. OLD BUSINESS**
  - 1. Bylaws
- N. NEW BUSINESS**
- O. NEXT MEETING**
  - 1. The next Recreation Board meeting will be held on Wednesday February 1, 2023
- P. ADJOURNMENT**