

**CITY OF ST. MARYS RECREATION BOARD
MONTHLY MEETING—November 1, 2023
Clubhouse 6:30PM**

AGENDA

- A. CALL TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL**
- D. APPROVAL OF MINUTES—October 2023**
- E. REPORT ON EXECUTIVE SESSION**
- F. TREASURER’S REPORT—October 2023**
- G. PARK/POOL SUMMER STAFF UPDATES**
- H. SPECIAL PRESENTATIONS/UPDATES**
- I. HEARING OF PATRONS**
- J. COMMITTEE REPORTS**
 - 1. BUDGET (CP: Kelly; Greg; Travis; Bill)
 - 2. PERSONNEL (CP: Heather; Angela; Greg; Kelly)
 - 3. POOL (CP: Angela; Kurt; Matt; Heather)
 - 4. PLANNING & DEVELOPMENT (CP: Travis; Aaron; Bill; Matt)
 - 5. SCHEDULING: (Kelly and Travis)
- K. DIRECTOR’S REPORT**
- L. ACTION**
 - 1. TSI Quote: Memorial Park Basketball Court Lights
 - i. Only replace *after* the current ones burn out
- M. OLD BUSINESS**
 - 1. Bylaws
- N. NEW BUSINESS**
- O. NEXT MEETING**
 - 1. The next Recreation Board meeting will be held on Wednesday December 6, 2023
 - i. Look to reschedule to December 13, 2023 due to schedule conflict
- P. ADJOURNMENT**