

**CITY OF ST. MARYS RECREATION BOARD  
MONTHLY MEETING—May 8, 2024  
City Hall Basement 6:30PM**

**AGENDA**

- A. CALL TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL**
- D. APPROVAL OF MINUTES—April 2024**
- E. REPORT ON EXECUTIVE SESSION**
- F. TREASURER’S REPORT—April 2024**
- 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. **Memorial Park Playground Quote (updated)**
- M. OLD BUSINESS**
  - 1. Bylaws
- N. NEW BUSINESS**
- O. NEXT MEETING**
  - 1. The next Recreation Board meeting will be held on Wednesday, June 5, 2024
- P. ADJOURNMENT**

**CITY OF ST. MARYS RECREATION BOARD**  
**MONTHLY MEETING—April 3, 2024**  
**City Hall Basement 6:30PM**

**DIRECTOR'S REPORT**

**A. SCHEDULE**

1. Out of office April 11-23

**B. GRANT/DONATIONS UPDATES**

1. **DCNR:** Tina is getting necessary documents sent over to DCNR. Now waiting on a signed agreement for CDBG funds to move forward with ordering equipment.
2. **T-Mobile submitted**

**C. PARK/POOL UPDATES**

1. Continuing to meet with Sheila, Laura, Traci, & Dawson
2. Registration and memberships increasing
3. Fishing Derby April 27
4. Staffing—full in Benzinger and Pool Concession; 19 lifeguards (would like 26); PHEAA application still not out, but have a waiting list for college staff
5. Playground voting live April 2-5 via FB or call in

**D. CORRESPONDANCE/REQUESTS**

1. Field/Court Usage Requests incoming and sent to Scheduling Committee

**E. COMPLAINTS/INCIDENTS**

**F. MISCELLANEOUS UPDATES**

1. Received quote from Vollmer Tar & Chip to grade and prep trail for Benzinger Park pathway resurfacing