

**CITY OF ST. MARYS RECREATION BOARD
MONTHLY MEETING: NOVEMBER 6, 2024
CITY HALL BASEMENT: 4:00PM**

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
 - ❑ CHAIRMAN: KURT NESBITT
 - ❑ CO-CHAIRMAN: GREG GEBAUER
 - ❑ TREASURER: KELLY BREINDEL
 - ❑ SECRETARY: HEATHER KOCJANCIC
 - ❑ BILL MAKUFKA
 - ❑ TRAVIS REED
 - ❑ ANGELA REGULSKI
 - ❑ KIM FENICE
 - ❑ AARON STRAUB
4. APPROVAL OF MINUTES: OCTOBER 2024
 - ❑ _____
 - ❑ _____
5. REPORT ON EXECUTIVE SESSION
6. APPROVAL OF TREASURER'S REPORT: OCTOBER 2024
 - ❑ _____
 - ❑ _____
7. PARK/SUMMER STAFF UPDATES
8. SPECIAL PRESENTATIONS
9. HEARING OF PATRONS
10. COMMITTEE REPORTS
 - ❑ BUDGET: KELLY, GREG, TRAVIS, BILL
 - ❑ PERSONNEL: HEATHER, ANGELA, GREG, KELLY
 - ❑ POOL: ANGELA, KURT, KIM, HEATHER
 - ❑ PLANNING & DEVELOPMENT: TRAVIS, AARON, BILL, KIM
 - ❑ SCHEDULING: KELLY, TRAVIS
11. DIRECTOR'S REPORT
12. ACTION ITEMS
13. OLD BUSINESS
 - ❑ BYLAWS
14. NEW BUSINESS
 - ❑ PICKLEBALL COURTS
15. NEXT MEETING: WEDNESDAY, DECEMBER 4, 2024 6:30PM
16. ADJOURNMENT
 - ❑ _____
 - ❑ _____
 - ❑ _____

