

**CITY OF ST. MARYS RECREATION BOARD
MONTHLY MEETING: FEBRUARY 5, 2025
CITY HALL BASEMENT: 6:30PM**

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: JANUARY 2024
 - _____
 - _____
5. REPORT ON EXECUTIVE SESSION
6. APPROVAL OF TREASURER'S REPORT: JANUARY 2024
 - _____
 - _____
7. PARK/SUMMER STAFF UPDATES
8. SPECIAL PRESENTATIONS
 - KELLI ZORE
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
 - Field/court requests
 - 2025 Fee Schedule
13. OLD BUSINESS
 - BYLAWS
14. NEW BUSINESS
 - PICKLEBALL COURTS
15. NEXT MEETING: WEDNESDAY, MARCH 12, 2025 6:30PM
16. ADJOURNMENT
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