

**CITY OF ST. MARYS RECREATION BOARD  
MONTHLY MEETING: JANUARY 8, 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: DECEMBER 2024
  - \_\_\_\_\_
  - \_\_\_\_\_
5. REPORT ON EXECUTIVE SESSION
6. APPROVAL OF TREASURER'S REPORT: DECEMBER 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
  - Re-organization
    - i. Chair; Co-Chair; Secretary; Treasurer
13. OLD BUSINESS
  - BYLAWS
14. NEW BUSINESS
  - PICKLEBALL COURTS
15. NEXT MEETING: WEDNESDAY, FEBRUARY 5, 2025 6:30PM
16. ADJOURNMENT
  - \_\_\_\_\_
  - \_\_\_\_\_