

**CITY OF ST. MARYS RECREATION BOARD
MONTHLY MEETING: APRIL 2, 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 KOJCANCIC
 - ☐ BILL MAKUFKA
 - ☐ TRAVIS REED
 - ☐ ANGELA REGULSKI
 - ☐ KIM FENICE
 - ☐ AARON STRAUB
4. APPROVAL OF MINUTES: MARCH 2025
 - ☐ _____
 - ☐ _____
5. REPORT ON EXECUTIVE SESSION
6. APPROVAL OF TREASURER'S REPORT: MARCH 2025
 - ☐ _____
 - ☐ _____
7. PARK/SUMMER STAFF UPDATES
8. SPECIAL PRESENTATIONS
 - ☐ Pickleball Association
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
 - ☐ Memorial Park Playground Baby Swing Quote
 - ☐ Chestnut St. Park Pathway Quote
 - ☐ Aquatics Supervisor Position
 - ☐ Assistant Program Coordinator Position
13. OLD BUSINESS
 - ☐ CHESTNUT ST PARK
 - ☐ BYLAWS
14. NEW BUSINESS
 - ☐ PICKLEBALL COURTS
15. NEXT MEETING: WEDNESDAY, MAY 7, 2025 6:30PM
16. ADJOURNMENT
 - ☐ _____
 - ☐ _____