

1. CALL TO ORDER

CITY OF ST. MARYS RECREATION BOARD AGENDA MONTHLY MEETING: November 12, 2025 CITY HALL BASEMENT: 6:30PM

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.	<u>SPECIAL</u>	<u>PRESENTATIONS</u>
5.	<u>APPROV</u>	'AL OF MINUTES: October 2025
6.	<u>REPORT</u>	ON EXECUTIVE SESSION
7.	APPROVAL OF TREASURER'S REPORT: October 2025	
8.	PARK/SU	<u>JMMER STAFF UPDATES</u>
9.	HEARING OF PATRONS	
10.	соммі	TTEE REPORTS
		BUDGET: KELLY, GREG, TRAVIS, BILL
		PERSONNEL: HEATHER, ANGELA, GREG, KELLY
		POOL: ANGELA, KURT, KIM, HEATHER
		PLANNING & DEVELOPMENT: TRAVIS, AARON, BILL, KIM
11.	<u>DIRECTOR'S REPORT</u>	
12.	<u>ACTION ITEMS</u>	
13.	<u>OLD BUSINESS</u>	
14.	<u>NEW BUSINESS</u>	
15.	NEXT MEETING: WEDNESDAY, December 3, 2025	
16.	<u>ADJOURNMENT</u>	