

Recreation Board Meeting August 3, 2023

<u>Agenda</u>

- 1. Call Meeting to Order
- 2. Roll Call of Members
- 3. Approval of Minutes
 - a. June Minutes

4. Director's Report

- a. Preservation and Enhancement Committee Update
- b. Year of the Parks Update
 - i. Pond
 - ii. Skatepark
 - iii. Natural Play Area
 - iv. Dog Park Opening
 - v. Splash Pad Opening
- c. Summer Events Update
- d. Summer Program Update
 - i. Pool
 - ii. JSC
 - iii. Splish, Splash & Dash Youth Triathlon
- e. Recreation Board Appointment
- 5. Old Business
- 6. New Business

7. Executive Session - Pursuant to 223.03(a) - To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee or official;

Eric Acton Tim Bezbatchenko Ann Brennan Roger Carroll - Chair Clare Ceballos Aly DeAngelo Joanne Pickrell - School Board

Jessica Saad - City Council Rep