

## **Recreation Board Meeting** December 6, 2023

## Agenda

- 1. **Call Meeting to Order**
- 2. **Roll Call of Members**
- **Approval of Minutes** 3.
  - a. November Minutes
- 2023 Draft Strategic Plan Update Mayor Kessler 4.
- 5. Jeffrey Mansion Rental - Year End Report - Lauren Miller
- 6. **Director's Report** 
  - a. Year of the Parks
    - i. 4-Season Shelter
    - ii. Skate Park
    - iii. Commonwealth
      - 1. Public Meeting
      - 2. Pond
  - b. Preservation and Enhancement Committee Update
  - c. 2024 Budget Update
  - d. Winter Events
    - i. Tree Lighting Dec. 3rd at 5p
    - ii. Pancake Breakfast Dec. 9th from 830a-11a
  - e. Set 2024 Board meeting Dates
    - i. Jan. 10 (New Years), Feb. 14 (OPRA Conference), Mar. 6, Apr 3, May 1, June 5, (Off July), Aug. 7, Sept. 4, Oct. 9 (Rosh Hashanah), Nov. 7, Dec. 4
- **Old Business** 7.
- 8. **New Business**

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

Jessica Saad - City Council Rep