10/24/24, 9:35 AM BoardDocs® Plus

Recreation and Parks Board (Thursday, September 5, 2024)

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1. Call to Order- 5:30pm

2. Roll Call

Present: Jeff Kennedy, David McDonough, Veronica Johnson, Glenn Larnerd, John Lydon, Donald DeGraves

3. Minutes Approval

Action: A. Approve Minutes

Motion to approve: Jeff Kennedy, 2nd, David McDonough- all in favor, motion passes

4. New Business

Discussion: A. Dorsey Park Solar Panel Update

Jessica Hale, Acting Director gave the board an overview and update on the Dorsey park solar panel project.

5. Old Business

Discussion: A. Delay Device Installation

There was discussion by the board and Jessica Hale took questions.

Jessica hale gave and update on field usage vs. reservations and agreed to bring back the data analysis in November. There was board discussion.

Ms. Hale also reviewed the current fulltime vacancies for the Department.

6. Board Member Remarks

7. Agenda items for next meeting

Field usage vs Reservations study and analysis

8. Adjourn- 6:12pm