

Recreation and Parks Board (Thursday, December 1, 2022)

Generated by Christina Bishop on Tuesday, December 13, 2022

1. Call to Order
5:28pm

2. Roll Call
Present:
Veronica Johnson
Gregory Weaver
Joseph Longbardi
John Lyndon III
Donald DeGraves

3. Minutes Approval
Action: A. Approve Minutes
Motion to approve- 1st Joseph Longbardi; 2nd Veronica Johnson
All in favor; motion passes

4. New Business

Discussion: A. Girls basketball exploration
There was discussion on the registration numbers for girls basketball and questions and answers from the Board and Director.

Discussion: B. Expansion of Programs

Topic tabled for January meeting as new programs align with the developing FY24 budget.

Discussion: C. Program fees- forecast

Topic tabled for January meeting as staff are still developing the FY24 budget.

Discussion: D. Gymnastics Center forecast

Questions and answers from the Board and Director on the status of the gymnastics center.

5. Old Business

Discussion: A. Ad Hoc Committee
The Director gave updates to the board on the research of the Empower America program and it's status.

Discussion: B. FY 24 Capital Improvement Project Review and Discussion
The Director presented changes to the proposed CIP budget as presented in the last meeting.

6. Board Member Remarks

7. Agenda items for next meeting

8. Adjourn- 6:15pm