

AGENDA
RECREATION & FACILITIES COMMITTEE MEETING
TUESDAY, MAY 21, 2024
7:10 P.M.

1. ROLL CALL
2. APPROVAL OF AGENDA
Motion to approve the agenda as presented.
3. APPROVAL OF COMMITTEE MINUTES
 - April 16, 2024
Motion to approve the minutes from April 16, 2024 as presented.
4. COMMENTS FROM THE AUDIENCE
5. OLD BUSINESS
6. NEW BUSINESS
 - A. Seascape Aquatic Feature / M24-041
Recommend to the full board to restore a 2- to 5-year-old water feature at Seascape for a cost not to exceed \$15,000, rather than replacing the unit as originally planned.
 - B. Recreation Board Report / M24-039
Motion to recommend the May Recreation Board Report be included in the May Executive Director's Report.
 - C. Facilities and Marketing Board Report / M24-042
Motion to recommend the May Facilities and Marketing Board Report be included in the May Executive Director's Report.
7. COMMITTEE MEMBER COMMENTS
8. ADJOURNMENT
Motion to adjourn the meeting.