

**AGENDA**  
**RECREATION & FACILITIES COMMITTEE MEETING**  
**TUESDAY, AUGUST 20, 2024**  
**7:30 P.M.**

1. ROLL CALL
2. APPROVAL OF AGENDA  
*Motion to approve the agenda as presented.*
3. APPROVAL OF COMMITTEE MINUTES
  - June 18, 2024  
*Motion to approve the minutes from June 18, 2024 as presented.*
4. COMMENTS FROM THE AUDIENCE
5. OLD BUSINESS
6. NEW BUSINESS
  - A. Ascension Sponsorship Agreement / M24-065  
*Recommend to the full Board the approval of the St. Alexius Medical Center sponsorship agreement for the period of August 1, 2024 – July 31, 2025, in the amount of \$75,000.*
  - B. Recreation Board Report / M24-068  
*Motion to recommend the August Recreation Board Report be included in the August Executive Director's Report.*
  - C. Facilities and Marketing Board Report / M24-069  
*Motion to recommend the August Facilities and Marketing Board Report be included in the August Executive Director's Report.*
7. COMMITTEE MEMBER COMMENTS
8. ADJOURNMENT  
*Motion to adjourn the meeting.*