

AGENDA
RECREATION & FACILITIES COMMITTEE MEETING
TUESDAY, OCTOBER 15, 2024
7:20 P.M.

1. ROLL CALL
2. APPROVAL OF AGENDA
Motion to approve the agenda as presented.
3. APPROVAL OF COMMITTEE MINUTES
 - September 17, 2024
Motion to approve the minutes from September 17, 2024 as presented.
4. COMMENTS FROM THE AUDIENCE
5. OLD BUSINESS
6. NEW BUSINESS
 - A. Little Stars Childcare / M24-082
Motion to recommend to the full Board the approval of discontinuing the district's Little Stars Childcare program as of May 30, 2025.
 - B. Recreation Board Report / M24-081
Motion to recommend the October Recreation Board Report and 3rd Quarter Goals be included in the October Executive Director's Report.
 - C. Facilities and Marketing Board Report / M24-083
Motion to recommend the October Facilities and Marketing Board Report and 3rd Quarter Goals be included in the October Executive Director's Report.
7. COMMITTEE MEMBER COMMENTS
8. ADJOURNMENT
Motion to adjourn the meeting.