January 9th, 2025, Playground and Recreation Board minutes regular meeting.

Recreation Board members present: Brent Roalson, Maribeth Manigold, Ryan Cantilin, Randy Bretag, Melissa Hulse, Phil McNally, Jason Rix.

Other City Officials attending the meeting: Steve Kuhn, Marla Pearson

Recreation Board Members Absent: Sarah Nanouski, Steve Brenbarger

- 1. Approved December Minutes: Melissa motions and Maribeth seconded. All in favor and motion passed.
- 2. December recreational financial report approved. Jason motions and Maribeth seconded. All in favor and motion passed.
- 3. Guest: N/A
- 4. Commissioner's Report
- 5. Recreation Board President's Report
 - a. Meeting with the Lions club meet hopefully first week in February.
 - b. Active quote was passed around.
 - c. Motion to send the Active quote to the lawyers and to get moving on the active process. Jason Motions and Randy second. All in favor and motion passed.
 - d. Change the code to be able to charge a fee for the pavilion and pool passes.
- 6. Directors Report:
 - a. Tennis coach meeting at 6pm to discuss program for next summer. And to talk about the backstop.
- 7. Committee Reports
 - a. By-laws (Maribeth) Nothing
 - b. Financial/Budget (Ryan) N/A
 - c. Parks (Randy B, Steve) N/A
 - d. Programs (Maribeth, Ryan, Jason) N/A
 - e. Leagues (Brent, Phil, Melissa, Jason) N/A
 - f. Social Media / Internet (Melissa, Steve, Jason) N/A
- 8. New Business: N/A
- 9. Adjourn: Melissa motion to adjourn and Jason seconds. All in favor and motion passed.