

**Rec Commission**

**AGENDA**

**09/05/2017**

**1. Call to Order**

**2. (Pledge of Allegiance)**

**\*Roll Call: Joe Yorio, Dr. David Valerio, Bob Tanyer, Donna McCullough, Robin Mosley, Michelle Langdon, and Dan Cooper  
Ron Smith is absent/motion to excuse**

**\*\*Citizens Comments**

**3. Motion to approve previous minutes**

**4. Reports**

- **Communications**
- **Financial Report**
- **Motion to approve Financial Report**
- **DIRECTOR's Comments ~ Motion to Accept**
- **Submitted Monthly Bills/Expenses (Motion to approve/pay)**
- **Electric meter exchange at 4<sup>th</sup>/Harrison and McGee Ave.**

**5. Old Business**

- **Purchased two charcoal grills**
- **Purchased 12 swings and hardware for replacements**
- **City paid towards invoices of trash receptacles, security cameras, topsoil, grills**
- **Senior Picnic September 7**
- **Day of Caring**
- **Picnic in the Park September 9 Parking**

**6. New Business**

- **Board Member requests alignment of officers to the Board (Treasurer, specifically), Vice-President and Secretary**
- **New fence section/sign for tennis courts**
- **Need leaf vacuum or large leaf blower (\$500) Higher CFM**

- **Lacey Blawas Cycak/annual Kickball Tournament at Altman**
- **Fall maintenance ~ leaves/ keeping track clear**

**7. Questions and Concerns**

**8. Motion to Adjourn**