

AGENDA
RECREATION & FACILITIES COMMITTEE MEETING
TUESDAY, FEBRUARY 18, 2025
7:15 P.M.

1. ROLL CALL
2. APPROVAL OF AGENDA
Motion to approve the agenda as presented.
3. APPROVAL OF COMMITTEE MINUTES
 - January 21, 2025
Motion to approve the minutes from January 21, 2025 as presented.
4. COMMENTS FROM THE AUDIENCE
5. OLD BUSINESS
6. NEW BUSINESS
 - A. Bridges Patio Furniture Purchase / M25-015
Motion to recommend to the full board the approval to purchase Patio Furniture from The Prestwick Group DBA Sister Bay Furniture for a total of \$57,726.20.
 - B. Recreation Board Report / M25-013
Motion to recommend the February Recreation Board Report be included in the February Executive Director's Report.
 - C. Facilities and Marketing Board Report / M25-014
Motion to recommend the February Facilities and Marketing Board Report be included in the February Executive Director's Report.
7. COMMITTEE MEMBER COMMENTS
8. ADJOURNMENT
Motion to adjourn the meeting.