

AGENDA
RECREATION & FACILITIES COMMITTEE MEETING
TUESDAY, JUNE 17, 2025
7:15 P.M.

1. ROLL CALL
2. APPROVAL OF AGENDA
Motion to approve the agenda as presented.
3. APPROVAL OF COMMITTEE MINUTES
 - May 20, 2025
Motion to approve the minutes from May 20, 2025 as presented.
4. COMMENTS FROM THE AUDIENCE
5. OLD BUSINESS
6. NEW BUSINESS
 - A. Fitness Equipment & Flooring Purchase for Willow Renovation / M25-059
Motion to recommend to the full board the approval of the purchase of fitness equipment for a total of \$75,085 from Direct Fitness Solutions through the Sourcewell Contract #052324PCR, and the purchase of sports flooring and turf for a total of \$10,695.61 from Direct Fitness Solutions through the OMNIA Contract #08-18, for a grand total of \$85,780.61.
 - B. Recreation Board Report / M25-060
Motion to recommend the June Recreation Board Report be included in the June Executive Director's Report.
 - C. Facilities and Marketing Board Report / M25-061
Motion to recommend the June Facilities and Marketing Board Report be included in the June Executive Director's Report.
7. COMMITTEE MEMBER COMMENTS
8. ADJOURNMENT
Motion to adjourn the meeting.

***NOTE* - The July Rec & Facilities meeting is canceled due to lack of new business.
The next B&G meeting will be Tuesday, August 19.**