

AGENDA
RECREATION & FACILITIES COMMITTEE MEETING
TUESDAY, JANUARY 21, 2025
7:15 P.M.

1. ROLL CALL
2. APPROVAL OF AGENDA
Motion to approve the agenda as presented.
3. APPROVAL OF COMMITTEE MINUTES
 - November 19, 2024
Motion to approve the minutes from November 19, 2024 as presented.
4. COMMENTS FROM THE AUDIENCE
5. OLD BUSINESS
6. NEW BUSINESS
 - A. LifeFitness Spin Bike Purchase for The Club / M25-006
Motion to recommend to the full board the approval to purchase LifeFitness Indoor Cycle Bikes and Accessories from LifeFitness through the Sourcewell Contract #081120-LFF for a total of \$48,914.91.
 - B. Fitness Equipment and Flooring Purchase for The Club / M25-007
Motion to recommend to the full board the approval to purchase fitness equipment from Direct Fitness Solutions through the Sourcewell Contract #052324PCR for \$93,025.90. In addition, to purchase sports flooring and turf through OMNIA Contract #08-18 for \$49,654.44, for a grad total of \$142,680.34
 - C. Recreation Board Report and 4Q2024 Goals / M25-010
Motion to recommend the January Recreation Board Report and 4Q2024 Goals be included in the January Executive Director's Report.
 - D. Facilities and Marketing Board Report and 4Q2024 Goals / M25-005
Motion to recommend the January Facilities and Marketing Board Report and 4Q2024 Goals be included in the January Executive Director's Report.
7. COMMITTEE MEMBER COMMENTS
8. ADJOURNMENT
Motion to adjourn the meeting.