

AGENDA
RECREATION & FACILITIES COMMITTEE MEETING
TUESDAY, MAY 20, 2025
7:15 P.M.

1. ROLL CALL
2. APPROVAL OF AGENDA
Motion to approve the agenda as presented.
3. APPROVAL OF COMMITTEE MINUTES
 - April 15, 2025
Motion to approve the minutes from April 15, 2025 as presented.
4. COMMENTS FROM THE AUDIENCE
5. OLD BUSINESS
6. NEW BUSINESS
 - A. Longevity Recognition of Community Representatives
 - Mandar Kulkarni – 6 years
 - Pearl Henderson – 10 years
 - Chad Bettencourt – 10 years
 - B. Willow Gymnastics Tumbl Trak Equipment Purchase / M25-049
Motion to recommend to the full board the approval to purchase gymnastics equipment from Tumbl Trak for a total of \$27,174.33.
 - C. Willow Gymnastics Tumbl Trak Flooring Purchase / M25-050
Motion to recommend to the full board the approval to purchase gymnastics flooring and mats from Tumbl Trak for a total of \$29,331.25.
 - D. Recreation Board Report / M25-055
Motion to recommend the May Recreation Board Report be included in the May Executive Director's Report.
 - E. Facilities and Marketing Board Report / M25-047
Motion to recommend the May Facilities and Marketing Board Report be included in the May Executive Director's Report.
7. COMMITTEE MEMBER COMMENTS
8. ADJOURNMENT
Motion to adjourn the meeting.