

AGENDA
RECREATION & FACILITIES COMMITTEE MEETING
TUESDAY, JANUARY 20, 2026
7:20 P.M.

1. ROLL CALL
2. APPROVAL OF AGENDA
Motion to approve the agenda as presented.
3. APPROVAL OF COMMITTEE MINUTES
 - NOVEMBER 18, 2025
Motion to approve the minutes from November 18, 2025 as presented.
4. COMMENTS FROM THE AUDIENCE
5. OLD BUSINESS
6. NEW BUSINESS
 - A. Banquet Chair Purchase for Bridges / M26-008
Motion to recommend to the full board the approval to purchase banquet chairs from ComforTek Seating for a total of \$47,665.
 - B. Recreation Board Report / M26-011
Motion to recommend to the full board the January Recreation Board Report be included in the January Executive Director's Report
 - C. Facilities and Marketing Board Report / M26-009
Motion to recommend to the full board the January Facilities and Marketing Board Report be included in the January Executive Director's Report.
7. COMMITTEE MEMBER COMMENTS
8. ADJOURNMENT
Motion to adjourn the meeting.