

AGENDA
RECREATION & FACILITIES COMMITTEE MEETING
TUESDAY, APRIL 21, 2026
7:30 P.M.

1. ROLL CALL
2. APPROVAL OF AGENDA
Motion to approve the agenda as presented.
3. APPROVAL OF COMMITTEE MINUTES
 - FEBRUARY 17, 2026
Motion to approve the minutes from February 17, 2026 as presented.
4. COMMENTS FROM THE AUDIENCE
5. OLD BUSINESS
6. NEW BUSINESS
 - A. WRC Basketball Hoop Replacements / M26-026
Motion to recommend to the full board the approval to purchase replacement basketball hoops for Willow Rec Center from H2I Group for a purchase total of \$62,946.
 - B. Toptracer Lease Agreement / M26-027
Motion to recommend to the full board the approval of the Toptracer interactive driving range lease for an annual total of \$23,046 with a 3% increase applied on each anniversary, and a lease agreement term of five years.
 - C. Recreation Board Report and 1Q2026 Goals / M26-035
Motion to recommend to the full board the April Recreation Board Report and 1st Quarter 2026 Goals be included in the April Executive Director's Report.
 - D. Facilities Board Report and 1Q2026 Goals / M26-030
Motion to recommend to the full board the April Facilities Board Report and 1st Quarter 2026 Goals be included in the April Executive Director's Report.
7. COMMITTEE MEMBER COMMENTS
8. ADJOURNMENT
Motion to adjourn the meeting.