

AGENDA
RECREATION & FACILITIES COMMITTEE MEETING
TUESDAY, MAY 19, 2026
7:15 P.M.

1. ROLL CALL
2. APPROVAL OF AGENDA
Motion to approve the agenda as presented.
3. APPROVAL OF COMMITTEE MINUTES
 - APRIL 21, 2026
Motion to approve the minutes from April 21, 2026 as presented.
4. COMMENTS FROM THE AUDIENCE
5. OLD BUSINESS
6. NEW BUSINESS
 - A. Wolf Pack & Timberwolves Merger / M26-043
No Motion
 - B. Recreation Board Report / M26-041
Motion to recommend to the full board the May Recreation Board Report be included in the May Executive Director's Report.
 - C. Facilities Board Report / M26-040
Motion to recommend to the full board the May Facilities Board Report be included in the May Executive Director's Report.
7. COMMITTEE MEMBER COMMENTS
8. ADJOURNMENT
Motion to adjourn the meeting.