

## September 1 2022 Rec Board Agenda

Call to order, attendance

President's musings

1. Our relationship with the city as per finances – chain of decisions
  - a. This is money we worked very hard for
  - b. Realize we are still under City Council
  - c. There is not as much red tape as you would think
2. Our relationships with other groups i.e. fish club. This will be a little thorny as our board and the fish club have joint members, which can lead to conflicts.
3. We need to have certain policies in order to be transparent, such as rentals associated with the parks

Public comment

1. Leann Triggs, Dunbar Softball
2. Ron Haggerty, fish club (see above)

Treasury report – no treasury per se but we have about 42K which we can almost do as we please. This does not include money from the River Rally (and croquet, Red White Boom?)

City Council report

School board: Lifeguard payments, summer rec programs, student participation

Upcoming events:

1. Tangled Up in Brew – Greg Lincoln will organize this
2. City Council Meet September 20, Redevelopment Authority Sept 19

Recent events:

1. Croquet Tournament - James
2. Summer Rec Program – tennis and volleyball – brought in 2K, half to coaches
3. PE in the Park – we need to vote on how to handle this with Jason Bandemer, and to have guidelines for next year
4. Red White and Boom
5. Wellness on the Yough – not happening

New business:

1. Policy and guidelines for renting out the parks. This applies not only to all-day events but to rentals. See “Park Even/Use Information” sheet
2. 2<sup>nd</sup> Ward fencing
3. New swings at Woodruff – info from Mark Ford
4. Redevelopment Authority/grants
5. Wish list for parks
  - a. Cameron
  - b. 12<sup>th</sup> Street
  - c. Yough
  - d. Woodruff (Aaron Zolbrod)
  - e. 2<sup>nd</sup> Ward
  - f. Decals on hoops
6. Banner/tent/Frisbees

7. Participation in parade
8. Next year's budget
9. Next year's fund raisers
10. New Bylaws

Member comments

Go Pitt! (again, a personal opinion, not necessarily that of the Board's)

Adjourn 7:45ish