

## AGENDA

To: Board of Commissioners for Cultural and Recreational Affairs  
Date: July 22, 2015  
Place: Senior Center at St. Paul's 7:30 p.m.  
Re: July Meeting

Preliminary: Residents comment time – any comments can be made relating to agenda items.

I. Call to Order:

II.

K.E. Ocker \_\_\_\_\_ M. Ryder \_\_\_\_\_ P. Manley \_\_\_\_\_ T. Stapleford \_\_\_\_\_  
K. Moody \_\_\_\_\_ J. Courtney \_\_\_\_\_ K. Russo \_\_\_\_\_

Trustee Liaison Richard Silver \_\_\_\_\_

II. Disposition of Minutes of June 30, 2015 (Enclosure #1)

III. Deferred Matters: Disposition of Minutes of May 27, 2015 (Enclosure # 2)

IV. Reports:

- a) Chairman of the Board of Commissioners of Cultural and Recreational Affairs  
– K.E. Ocker
- b) Assistant Superintendent – E. Fronckwicz
- c) Any Commission member wishing to report:
  - 1. M. Ryder
  - 2. P. Manley
  - 3. T. Stapleford
  - 4. K. Moody
  - 5. J. Courtney
  - 6. K. Russo

Trustee Liaison: Richard Silver

V. Announcements/Correspondence - none

VI. New Business

- 1. Revised Pool Bathhouse Architectural Proposal
- 2. Strategic Plan Overview – Inventory of Facilities and Programs

VII. Other Business

VIII. Adjournment