

AGENDA

To: Board of Commissioners for Cultural and Recreational Affairs
Date: August 12, 2015
Place: Senior Center at St. Paul's 7:30 p.m.
Re: Meeting

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

- I. Call to Order:
K.E. Ocker _____ M. Ryder _____ P. Manley _____ T. Stapleford _____
K. Moody _____ Kristina Russo _____ J. Courtney _____

Trustee Liaison Richard Silver _____

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

- II. Disposition of Minutes of July 22, 2015 (Enclosure # 1)
- III. Deferred Matters: Disposition of Minutes of June 30, 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. K. Russo
 - 6. J. Courtney
- Trustee Liaison Richard Silver
- V. Announcements/Correspondence
- VI. New Business
- 1. Field Rental Fees
 - 2. Strategic Plan - Inventory of Facilities and Programs
 - Next Steps
 - New Revenue Centers / Park Access Fee
- VII. Other Business
- VIII. Adjournment