

AGENDA

To: Board of Commissioners for Cultural and Recreational Affairs
Date: September 8, 2015
Place: Recreation Administration Building Conference Room 8 p.m.
Re: September 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 _____ K. Russo _____ J. Courtney _____

Trustee Liaison Richard Silver _____

II. Disposition of Minutes of August 12, 2015 (Enclosure #1)

III. Deferred Matters: Disposition of Minutes of July 22, 2015 (Enclosure # 2)
Disposition of Minutes of June 30, 2015 (Enclosure # 3)

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

VII. Other Business - Strategic Plan Sub · Committees
- Pool Registration – Early Incentives
- Community Park Field Rehabilitation Project Update
- Pool Bath House · Concept Design

VIII. Adjournment