

# AGENDA

To: Board of Commissioners for Cultural and Recreational Affairs  
Date: October 14, 2015  
Place: Recreation Administration Building Conference Room 7:30 p.m.  
RE: October 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 September 8, 2015 (Enclosure # 1)
- III. Deferred Matters: Disposition of Minutes of August 12, 2015 (Enclosure # 2)  
Disposition of Minutes of July 22, 2015 (Enclosure # 3)  
Disposition of Minutes of June 30, 2015 (Enclosure # 4)
- 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. CourtneyTrustee Liaison – Richard Silver
- V. Announcements/Correspondence
- VI. New Business
- VII. Other Business - Pool Bathhouse Renovations – Revised Plan
  - Community Park Field Renovation – Concept Design
  - Fees For Facility Rentals and Programs
  - Strategic Plan Template and Timeline
  - Field and Facility Use Approvals
- VIII. Adjournment