

## AGENDA

To: Board of Commissioners for Cultural and Recreational Affairs  
Date: Thursday, December 10, 2015  
Place: Conference Room at Recreation Administration Building at St. Paul's 7:00 p.m.  
Re: **December 2015 Meeting**

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

1. Call to Order:  
K.E. Ocker \_\_\_\_\_ M. Ryder \_\_\_\_\_ P. Manley \_\_\_\_\_ T. Stapleford \_\_\_\_\_  
K. Moody \_\_\_\_\_ K. Russo \_\_\_\_\_ J. Courtney \_\_\_\_\_  
Trustee Liaison Richard Silver \_\_\_\_\_
2. Disposition of Minutes of November 25, 2015 ( Enclosure # 1)
3. Deferred Matters: a. Discussion – Senior Center Rental Rate
4. Announcements/Correspondence: – None
5. New Business:
  - a. Strategic Plan
  - b. Community Park Fields 3 & 4
  - c. Pool Alcohol Policy
  - d. Preliminary Discussion on Pool Budget 16/17
6. Other Business:
  - a. Status of Bathhouse Renovations
7. 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
8. Adjournment