

AGENDA

To: Board of Commissioners for Cultural and Recreational Affairs
Date:
Place: Conference Room at Recreation Administration Building at St. Paul's
7:30 p.m.
Re: February 8, 2016 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 _____

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

2. Disposition of Minutes of January 20, 2016 (Enclosure # 1)
3. Deferred Matters: 1. Fees for Room Rental at the Senior Center
4. Announcements/Correspondence
5. New Business:
6. Other Business: 1. Intramural Participation Fee
2. The Pool Camp
3. Capital Improvements to Cluett and Fieldhouse
4. Final Submission of the Pool Budget
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. Courtney

Trustee Liaison Richard Silver

8. Adjournment