

AGENDA

TO: Board of Commissioners of Cultural and Recreational Affairs
DATE: November 16, 2016
PLACE: Senior Center on Golf Club Lane
RE: November 16, 2016 Meeting 7:30 pm

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 October 19, 2016 (Enclosure # 1)

3. Deferred Matters: Disposition of September 21, 2016 (Enclosure # 2)

4. Announcements/Correspondence

5. New Business

6. Other Business

7. Reports:

a. Chairman of the Board of Commissioners of Cultural and Recreational Affairs
K.E. Ocker

b. Staff Reports

1. Steve Espey – Pool Survey- Operational Enhancements

2. Tim Messner –a. Strategic Plan Initiative Updates

b. Pool Infrastructure Repairs

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. Residents Comment Time – any comments can be made relating to agenda items

9. Adjournment