

## AGENDA

TO: Board of Commissioners of Cultural and Recreational Affairs

Date: Thursday February 13<sup>th</sup> , 7:30pm

Place: 110 Rockaway Cottage (around corner from the usual location).

Call to Order:

Mike Ryder\_\_\_\_ John Cantwell\_\_\_\_ Grace Li\_\_\_\_ John Debrich\_\_\_\_

Bill Garry\_\_\_\_ Ray Meyer\_\_\_\_ John Sardelis\_\_\_\_ Christian Siragusa\_\_\_\_

Andy Hill\_\_\_\_ Vinny Muldoon (Trustee Liaison)\_\_\_\_

Guest:

Preliminary: a: Approval of Minutes

January 9<sup>th</sup>, 2025

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

New Business:

1. Update of first meeting of Pool Rules Advisory Committee
2. Review of proposed pool membership fees for 2025.

Old Business:

1. Update on continued efforts at St Paul's Fields
2. Update on Recreation Capital Projects

Reports:

- a. Andy Hill
- b. Staff Reports
- c. Any Commission member wishing to report:
  1. J. Cantwell
  2. R. Meyer
  3. W. Garry
  4. G. Li
  5. M. Ryder
  6. J. Sardelis
  7. C. Siragusa
  8. J. Debrich

Adjournment