January 8, 2019

10:00 AM

OPENING: The meeting was called to order by Robert Kempf, Chair

OPEN PUBLIC MEETING ACT STATEMENT: Read by Robert Kempf in compliance with the Sunshine Law

PLEDGE OF ALLEGIANCE

ROLL CALL

Members in attendance: Patti Chacker, Jennie Purcell, Robert Kempf

Professionals in attendance: Megan Brown, Recreation Director and Chris Marmo, Recreation Manager and Brandon Hawkins, Associate Solicitor

APPROVAL OF MINUTES

The Minutes of November 1, 2018

On a motion by Jennie Purcell, seconded by Patti Chacker, minutes were approved by the following vote:

AYE: Robert Kempf, Jennie Purcell, Patti Chacker

COMMUNICATION – CORRESPONDENCE None

REPORTS FROM MAYOR None

NEW BUSINESS

a. 2019 Meeting Schedule

All meetings will take place in room 206

April 2 at 10:00 am July 23 at 10:00 am November 7 at 10 am

On a motion by Robert Kempf, seconded by Jennie Purcell, the meeting schedule was approved by the following vote:

AYE: Robert Kempf, Jennie Purcell, Patti Chacker

b. Croft Farm Project overview

Megan Brown provided an informational summary of planned developments at Croft Farm

c. Review of proposed spring and summer 2019 programs

Megan Brown provided a list of proposed programs and requested authority from the Commission to make cancellation decisions based on sustaining a revenue neutral or better price point. Summer Morning Fun and Summer Drama were not included in the discussion

On a motion by Jennie Purcell, seconded by Patti Chacker, this authority was granted to the Recreation Director and Recreation Manager by the following vote:

AYE: Robert Kempf, Jennie Purcell, Patti Chacker

d. Suggestions for new programs

- OLD BUSINESS None
- PUBLIC PARTICIPATION None
- MEETING ADJOURNED Jennie/Patti

ADOPTED: April 4, 2019

ROBERT KEMPF, CHAIR

ATTEST:

MEGAN BROWN, DIRECTOR OF RECREATION RECREATION COMMISSION SECRETARY