# **NOVEMBER 1, 2018**

9:30 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 July 11, 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. Review of proposed fall 2018 programs

Megan Brown provided a summary of programs running a revenue neutral or positive price point with the exception of Senior Line Dancing and Senior Ceramics.

b. Review of winter 2018-19 programs

Megan Brown provided a list of proposed programs and requested authority from the Commission to make cancellation decisions about winter 18-19 programs based on sustaining a revenue neutral or better price point.

# 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

c. Suggestions for new programs None

OLD BUSINESS None

PUBLIC PARTICIPATION None

**MEETING ADJOURNED** 

ADOPTED: January 8, 2019

**ROBERT KEMPF, CHAIR** 

ATTEST:

MEGAN BROWN, DIRECTOR OF RECREATION RECREATION COMMISSION SECRETARY