



2. Maintenance

3. Fees and Policy for the new facility

a. non-profit

b. baseball and soccer

4. Security

Upcoming events: Feb. 22 Recreation day/Sign ups Tennis, Baseball, Soccer, Softball and track.

Easter Egg Hunt set for April 12, 2014

Committees:

**Finance/Policy:** Budget 2014

**Programs:** Start to think about Grand Opening set for June 21, 2014

Basketball programs, wrestling

**Pool/Personnel:** Summer Programs

**Facilities:** Capital Budget – top 3 1. Tennis Courts Complete redo

2. New doors and roof and siding pump house

3. Paint Building old rec center and Roof

Old Business:

New Business:

Open to the Public:

Executive Session:

Adjournment:

Motion:

Second:

All in favor: