

Present: Mike Eykyn, Ron Bailey, Chris Burgess, Eric Jackson, Anthony Gibbs

Absent (excused): None

- I. **Call to Order:** Mr. Eykyn called the meeting to order at 6:01PM.
- II. **Invocation and Pledge of Allegiance to the Flag:** Mr. Bailey gave the invocation and led the Commission in the pledge of allegiance.
- III. **Public Comment:** None
- IV. **Approval of the Minutes:** Mr. Bailey made a motion to approve the minutes of July 25, 2024. Mr. Burgess seconded the motion. The motion passed unanimously.
- V. **New Business:** None
- VI. **Financial Reports:** Deferred to the next meeting.
- VI. **Executive Director's Report:**
- VII. **Department Reports:**
 - A. HR / Finance: Streamlining some processes. We are getting to the point that we need more help in the HR/Finance departments.
 - B. Recreation Report: Camp has ended and our Afterschool program has started. We are currently at 40 participants but continue to get calls about adding more kids. Forest Lakes Pool has 2 more weekends opened and then it will be closed for the season. Last day is Monday, September 2nd which is Labor Day. Anya Bolger is now done working at St. Andrew's and we have been interviewing for that position as well as the Athletic Director Position.
 - C. Operations Report: Fall sports sponsorships are almost done. Working hard on the golf tournament.
 - D. Family Fitness Plus Report: We have artificial turf that was just installed. Everyone is very excited about this additon to the fitness floor. We have a new sound system which sounds wonderful. The new massage chairs have been great too. The FFP team is going to do their Back to School event at the end of September. Date is TBD.
- VIII. **Department Proposals:** None
- IX. **Unfinished Business:**

- A. Forest Lakes Greenbelt Project: We had a meeting with the permit department regarding Forest Lakes. They have sent me the Limited Site Plan Review Application in order to get the permits needed to install the playground. Arthur Schirmer from Landscape Pavers will be doing the demo and will be assisting completing the application and making sure everything needed is included.
- B. Forest Acres Improvement: No update
- C. Volunteer Park Lighting Project: MUSCO came out again to look at everything and come up with their electrical plan. Wolff and Son's will be doing the electrical work.

X. Adjournment: The Commission voted unanimously to adjourn the meeting at 6:25pm.

DRAFT