

**Present (in person):** Mike Eykyn, Ron Bailey, Chris Burgess, Anthony Gibbs, Eric Jackson

**Absent (unexcused):**

- I. **Call to Order:** Mr. Eykyn called the meeting to order at 5:59PM.
- II. **Invocation and Pledge of Allegiance to the Flag:** Mr. Jackson gave the invocation and led the Commission in the pledge of allegiance.
- III. **Public Comment:** Introduction of Dan Priest our new Athletic Director and Meredith Lusby our new Assistant Recreation Coordinator.
- IV. **Approval of the Minutes:** Mr. Burgess made a motion to approve the minutes of September 26, 2024. Mr. Jackson seconded the motion. The motion passed unanimously.
- V. **New Business:** Child Protection Policy - Has been updated so that it can be turned digital for part of our onboarding policy. Mr. Jackson made a motion to approve the updated policy. Mr. Burgess seconded the motion. The motion passed unanimously. The November/December meeting has been rescheduled for Tuesday, December 10th at 6:30pm.
- VI. **Financial Reports:** Mr. Bailey made a motion to approve the September 2024 financial report. Mr. Burgess seconded the motion. The motion passed unanimously.
- VI. **Executive Director's Report:** Saturday, December 14th is our Annual Holiday Party. Please save the date but invitations will be sent out. Our digital project is moving right along.
- VII. **Department Reports:**
  - A. HR / Finance: The digital projects are the majority of what they are working as well as being a part of the Holiday Party and Happy Teammates
  - B. Recreation Report: Halloween Carnival is tomorrow night if anyone would like to stop by, it starts at 5:30pm and ends at 8pm. We raised fees this year due to the increase in cost for candy. This is the 3rd year doing pre-registration and we have over 115 pre-registered and over \$1,000 in revenue already! Phil has a Tennis Tournament this weekend that has 45 players signed up. The tournament will only be Saturday and Sunday. We are in late registration for

Winter Basketball and we have exceeded last year's totals already by 1 and expect it to go up more. The Golf Tournament raised \$9,052!

- C. Operations Report: New Credit Card terminal is ready to go for the Halloween Carnival tomorrow so we will be able to easily take credit cards at the door. Winter Sponsorships are almost finalized now. The sponsorships will also be moving over to Josh in his new position.
- D. Family Fitness Plus Report: Working on things in the pump room. Working on our 5 year strategic plan for the Fitness Center and setting goals for the future.

**VIII. Department Proposals:**

**IX. Unfinished Business:**

- A. Forest Lakes Greenbelt Project: TJ Hrobota from the old Forest Lakes Civic Club has helped us out and the demolition permit has been submitted again so we are hoping that we will get some movement this time.
- B. Forest Acres Improvement: Finishing up soon.
- C. Volunteer Park Lighting Project: Will be starting November 11th!

- X. Adjournment:** The Commission voted unanimously to adjourn the meeting at 6:38pm.