

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

**Absent (excused):** None

- I. **Call to Order:** Mr. Eykyn called the meeting to order at 7:03 PM.
- 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:**
  - A. Introductions - Ramsey Fowler (Maintenance Technician)
- IV. **New Business:**
  - A. Ms. Klugman reached out to John Johnson's family regarding presentation for induction to the Hall of Fame. His children will be in town in mid-May and we will plan to gather at that time.
- VI. **Financial Reports:** Mr. Eykyn made a motion to approve the March Financial Reports. Mr. Gibbs seconded the motion. The motion passed unanimously.
- V. **Executive Director's Report:** Ms. Klugman reminded Anthony Gibbs and Chris Burgess that their appointment applications are due on June 5th.
- VI. **Department Reports:**
  - A. HR / Finance: Ms. Klugman noted that ad valorem taxes are up and slightly over budget while our fees and charges are down by 10%-15%. There are many reasons why but mainly due to inability to make up lost revenue due to lack of staff. She noted that the Human Resources department is ramping up for summer camp hiring. We need 50 more staff members for summer camp. She also noted that the Agency recruitment strategy needs some fine tuning.
  - B. Recreation Report: Ms. Collins-Gray has been extremely busy with recruitment for our full-time programs coordinator as well as recruiting summer camp counselors. Mr. Rossignol has done a lot of work at making sure summer camp is programmed. Spring Break Camp went really well. This has been our busiest spring since 2010.
  - C. Operations Report: Ms Klugman noted that Mr. Stefan has done a fantastic job with fundraising and sponsorships. We have a net profit of roughly \$40,000 for Spring Baseball.
  - D. Family Fitness Plus Report: Mr. Burke noted that the management team at the fitness center has decided to end spin classes as the program was stagnant.

Mr. Fischer has been phenomenal at picking up the pieces of the swim lessons programs and getting it done. He has become certified to teach lifeguards and swim lesson instructors. Family Fitness Plus is offering multi-lingual swimming lessons. Finally, Mr. Burke noted that the Morganizier has a few more things that need to be fixed.

**VII. Department Proposals:** None

**VIII. Unfinished Business:**

- A. Capital Improvement Plan: The only item to pay out of the revenue bond the morganizier.
- B. Forest Lakes Greenbelt Project: Staff is working with the County to get permits taken care of to get the asphalt tennis courts demoed. Ms. Collins-Gray has playground equipment, trash cans, picnic tables and mulch.
- C. Forest Acres Improvement: Have not received an update from the city in several weeks.

**IX. Adjournment:** The Commission voted unanimously to adjourn the meeting at 7:37 PM.