

Present (in person): Mike Eykyn, Ron Bailey, Chris Burgess

Present (virtual): None

Absent: Eric Jackson

Other: None

- I. **Call to Order:** Mr. Eykyn called the meeting to order at 5:58PM.
- 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. Burgess made a motion to approve the minutes from February 27, 2025. Mr. Bailey seconded the motion. The motion passed unanimously.
- V. **New Business:**
 - A. Commission Appointments - We had one application for the open seat on our Commission. The County Council has approved the applicant and it will be sent to the Governor's office for appointment. Mr. Bailey has turned in his appointment paperwork. Mr. Jackson's appointment is coming up in July 2025.
 - B. Memorandum of Understanding between St. Andrew's Legacy Foundation and St. Andrew's Parks and Playground. All agreed with the memorandum and the Commission Chair has signed.
- VI. **Financial Reports:** Mr. Bailey made a motion to approve the February 2025 financial reports. Mr. Burgess seconded the motion. The motion passed unanimously.
- VI. **Executive Director's Report:** Ms. Klugman noted that we are moving forward with the Local Government Investment Pool (LGIP) .
- VII. **Department Reports:**
 - A. HR / Finance: We are hiring summer camp right now. We have some open positions other than camp.
 - B. Recreation Report: Spring Opening Day is tomorrow night. The event starts at 6pm. We hope the commission members can make it. The 2025 Lucky Shot Tournament went well but it was smaller than usual. We had around 65 players. We hosted the Flashlight Easter Egg hunt last Friday. We had about

40 kids in attendance plus parents. Spring Break Camp is coming up April 14-18. Spring Break Camp Remix is full but Tennis Camp still has some space. PARD application has been turned in.

- C. Operations Report: Mr. Stefan noted that we have two (2) additional banners for the spring. We had a total of 14 banners this year. All of them are up for the first set of games.
- D. Foundation and Community Development: Mr. Singleton is working on the Tennis RFP. We are focusing on Courts 1-3 as they are in the most need of upgrade. It was also noted that the "Buy a Brick" campaign is up and running. The Foundation will have a table set up during Opening Day to help sell bricks.
- E. Family Fitness Plus: Mr. Burke noted that the Fire Department came to the building on Saturday due to a burning wire smell in the facility. It was determined that it was a light in the Kids Club room. He also noted that because our promotion in January did so well, we continued it and we now have over 1,000 new members.

VIII. Department Proposals: None

IX. Unfinished Business:

- A. Forest Lakes Greenbelt Project: The permit paperwork has been resubmitted with the requested changes.
- B. Forest Acres Improvement: No update.
- C. FY 2025/2026 Budget: Budget has been submitted. Ms. Klugman will share the dates for anyone that would like to attend the meeting.
- D. Concealed Weapons Sign: We have received an email regarding the No Concealed Weapons sign that we have at our facilities. Mr. Bailey made a motion to remove the No Concealed Weapons sign. Mr. Burgess seconded the motion. The motion passed unanimously.

X. Adjournment: The Commission voted unanimously to adjourn the meeting at 6:52pm.