

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 6:00 PM.
- 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:** Staff was pleased to introduce our newest teammate Phil Booher to the Commission. Mr. Booher will be working with the maintenance team and we are happy to have him onboard.
- IV. **Approval of the Minutes:** Mr. Burgess approved the minutes of May 25, 2023. Mr. Bailey seconded the motion. The motion passed unanimously.
- V. **New Business:** None
- VI. **Financial Reports:** Mr. Bailey made a motion to approve the May 2023 Financial Reports. Mr. Burgess seconded the motion. The motion passed unanimously.
- VI. **Executive Director's Report:** Commission elections are coming up in July. The audit will be starting soon and will continue through the end of November.
- VII. **Department Reports:**
 - A. HR / Finance: Ms. Klugman did not have anything to add to her report.
 - B. Recreation Report: Ms. Collins-Gray noted that the 13-14 boys team is playing at the District tournament and if they win, will go to the State tournament in Bluffton, SC
 - C. Operations Report: Mr. Stefan noted that HR is still looking to fill one more spot on the maintenance team. We have had several applications but no qualified candidates.
 - D. Family Fitness Plus Report: Ms. Klugman noted that Mr. Burke is out of town but she stated that camp at the fitness center is going well. The fitness department has hired several new instructors and the aquatics department is very busy. Mr. Fischer is now able to train new instructors for swim lessons and lifeguards after passing his instructor training courses.
 - E. **Department Proposals:** None

VIII. Unfinished Business:

- A. Capital Improvement Plan: The only remaining item to pay out of the revenue bond is the morganizer.
- B. Forest Lakes Greenbelt Project: We are still waiting to get the permits to demo the tennis courts at Forest Lakes so we can install the playground. We will be getting the roof resingled in August 2023 after summer camp ends.
- C. Forest Acres Improvement: The City closed Playground Road to install the culvert in the road. They reopened the road on Friday, June 16, 2023 and now the work on both sides of the road will start.

IX. Executive Session: The Commission entered into Executive Session at 6:17 to discuss two legal matters.

X. Adjournment: The Commission left executive session at 6:21 pm. No votes were taken and no motions were made. The Commission voted unanimously to adjourn the meeting at 6:22pm.