

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

Absent (excused): Eric Jackson and Anthony Gibbs

- 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:**
 - A. Introduction of new Assistant Athletic Director: Ellis Beckham
- IV. **Approval of the Minutes:** Mr. Eykyn made a motion to approve the minutes of February 22, 2024. Mr. Burgess and Mr. Bailey seconded the motion. The motion passed unanimously.
- V. **New Business:** Ms. Klugman reported that we do not currently have any nominations for the Hall of Fame. She also reviewed dates for upcoming events including the Spring Opening Ceremony on April 12 and the Hall of Fame induction which is tentatively scheduled for April 20. She noted that the ceremony might get moved to May to accommodate pending guest list RSVPs.
- VI. **Financial Reports:** Mr. Burgess made a motion to approve the February 2024 Financial Reports. Mr. Bailey seconded the motion. The motion passed unanimously.
- VI. **Executive Director's Report:** Ms. Klugman did not have anything to add to her report but will add her comments to the departmental reports since Ms. Collins-Gray, Mr. Burke and Mr. Stefan were all unavailable for the commission meeting.
- VII. **Department Reports:**
 - A. HR / Finance: Ms. Klugman reported that human resources is busy hiring for summer camp. We need approximately 20 additional teammates although we are in a better place staffing wise than we were last year. She also noted that we have hired two full time teammates recently and we are excited for the second individual to get started.
 - B. Recreation Report: Ms. Klugman gave the recreation report since Mr. Beckham was out on the fields. She noted that the spring season is in full swing (no pun intended.) Phil Burke has a tennis tournament this weekend and another tennis tournament that will happen in May 2024. He is extremely busy and although we have made job offers recently for the assistant tennis

director position, neither candidate accepted the offer due to personal conflicts.

- C. Operations Report: Ms. Klugman was pleased to note that the maintenance department has placed a new self propelled field painter into the rotation. We have also ordered a new stand-on spreader/sprayer which should be placed in service next month.
- D. Family Fitness Plus Report: Ms. Klugman noted that Mr. Burke is in the process of restructuring the team at the fitness department. We have two part-time people stepping up and taking on more leadership roles. We are very excited for these individuals to take on their new roles.

VIII. Department Proposals: None

IX. Unfinished Business:

- A. Forest Lakes Greenbelt Project: No update
- B. Forest Acres Improvement: No update
- C. Lighting project update: We are in the process of applying for a Department of Energy grant which we hope to apply to the field lighting project for Volunteer Park.

X. Adjournment: The Commission voted unanimously to adjourn the meeting at 6:32 pm.