

## **RECREATION & COMMUNITY ACTIVITIES COMMISSION**

### **Regular Meeting Minutes**

**May 22, 2014 7:30 PM**

CALL TO ORDER at 7:38pm

ROLL CALL OF COMMISSION MEMBERS Lois Ed, Eleni, Angelica, and Gordon are present, Juan, Brandy, Linda and Bob Johnson are absent.

AUDIENCE FOR CITIZENS

ADDITIONS TO THE AGENDA, #5. Under new business; Basketball Hoop at Tennis courts.

APPROVAL OF MINUTES: Eleni/Angelica moved/seconded to approve the minutes of 9 April 2014 Special Mtg., all in favor, passed. The minutes of 4 April were not available.

TREASURER'S REPORT \$5,129.47 balance.

COMMUNICATIONS None

### **OLD BUSINESS**

1. The Kropp Dusters concert was not attended well, and may have been because it was the day before Easter. The Little River Series events for FY 14-15 are in development.
  2. Juan requested a check for \$35.00 dollars to purchase spices for the BBQ, Lois wrote the check.
  3. Yoga is in its final session until the fall, discussion ensued as to future scheduling and facilities to be used.
- Items #4. & 5. Are also covered under New Business and will be discussed there unless there is an objection; no objection voiced; proceeding to New Business.

### **NEW BUSINESS**

1. Angelica/Gordon moved/seconded to postpone the election of Officers until the 26 June meeting, all in favor, passed.
2. It was brought to the attention of the members that the Ordinance specifies the requirement for Bylaws and that we need to start thinking about how we approach the issue.
3. The Little River music series and Theater (Flock and Christmas play) were the only two items reviewed for future event planning referencing the 2014/15 budget. Gordon to contact Flock and to speak with Juan about doing a play.
4. Agenda items for the next scheduled regular meeting (26 June, 2014). See No. 1 under new business.
5. Should we consider installing a basket ball goal/backboard at the tennis court?

AUDIENCE FOR CITIZENS

Gay suggested talking with Bob Johnson about adding the basketball post/goal cost to a grant that she thought he was developing.

ADJOURNMENT Angelica/Gordon moved/seconded to adjourn at 8:50pm, unanimous.