

**Recreation and Parks Board (Thursday, June 2, 2022)**

*Generated by Christina Bishop on Tuesday, June 7, 2022*

1. Call to Order - 5:50pm

2. Roll Call

All those present:

Gregory Weaver  
Chanda Norton  
Glenn Larnerd  
Donald DeGraves  
Christine Kaila

3. Minutes Approval

Action: A. Approve May 5, 2022 Minutes

Motion to approve: Gregory Weaver, 2nd Glenn Larnerd- all in favor motion passes

4. New Business

Presentation: A. Saint Mary's Girls' Lacrosse League Presentation

Cynthia Lisa, President of the St. Mary's Girls Lacrosse League reviewed a slide show presentation and Board members made comments and did a period of questions and answers.

Action: B. Alcohol Permits

Motion to approve: Gregory Weaver, 2nd Christine Kaila- all in favor of both submitted permits, motion passes

Discussion: C. Program Fees

This agenda item was combined with the below Old Business item.

5. Old Business

Discussion: A. FY23 Program Fees and Charges/field lights

Donald DeGraves made a motion to form an ad hoc committee to discuss light use fees. There was discussion, Donald DeGraves made an amendment to the motion to include he was to be the chair of the committee. Gregory Weaver 2nd, all were in favor Motion Passes. There was discussion on a second member to volunteer for the committee. No board members volunteered, the discussion is tabled.

Discussion: B. Gymnastics Center Lease Amendment

Christina Bishop clarified the Gymnastic Center Lease extension terms. The board made comments and had questions regarding the options.

6. Board Member Remarks

Christina Bishop gave an overview of the recommendation for [accreditation](#) as a result of the CAPRA visit and informed the board of the next steps.

7. Agenda items for next meeting

Gymnastics Center Lease options

8. Adjourn

Motion to adjourn: 1st Gregory Weaver, 2nd Donald DeGraves