



Recreation Committee

Meeting Agenda

February 14, 2023

7:00 p.m.

1. Call to Order
2. Approval of Minutes
3. Public Comment
4. Lake Katherine Report
5. Parks and Recreation Report
 - a. Annual Review - 2022
 - b. Recreation Program Updates
 - c. Pool Decking
 - d. Orchard Park Update
6. New Business
 - a. Motion to approve purchase of materials for pool deck repairs expending up to \$17,500, with labor to be completed by Public Works Department.
 - b. Motion to approve \$47,230.50 for the second installment for 2022-23 membership contribution to the South West Special Recreation Association (SWSRA).
 - c. Motion to approve Zenere Landscape proposal in the amount of \$7,840.00 for spring and fall clean up at parks, the swimming pool, and recreation center. This includes monthly maintenance visits to the Recreation Center, Walsh-Westgate Park and the Veterans playlot, and mid-summer pruning at the pool.
 - d. Motion to approve The Sound of Music & Video Systems for the installation programming and purchase of a new projector for the Orchard Room in the amount of \$5,639.79.
 - e. Motion to approve updates to City Ordinance § 34.58 pertaining to the hours of operation for Lake Katharine and Recreation Department parks and facilities.
 - f. Motion to approve facility fee waiver request from Pathlights for use of the Orchard room on Friday, March 3, 2023 from 8:00 - 11:00 a.m. and Wednesday, April 19, 2023 from 8:00 - 11:00 a.m. Pathlights is a non-profit group who works in the area to assist older and special-needs populations in various facets.
7. Old Business
 - a. Employee Recreation Benefits Proposal
8. Adjournment

Information Items

- | | |
|---|-------------------------------------|
| a. Recreation Committee Minutes 1/10/23 | h. Pool Decking Memo |
| b. Recreation Report 1/2023 | i. SWSRA Invoice 22-23 (2 of 2) |
| c. Fitness Membership Sales Report | j. Zenere Landscaping Proposal |
| d. Fitness Membership Cancellations | k. Sound of Music Proposal |
| e. Facility Revenue Report | l. Pathlights Fee Waiver |
| f. Fitness Center Report | m. Parks & Recreation Annual Review |
| g. Cal-Sag Trail Report | n. City Ordinance 34.58 |