



Recreation Committee

Meeting Agenda

September 13, 2022

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. Misty Meadows Update
 - b. Pool Update
 - c. Staff update
 - d. CAPRA
 - e. 2023 OSLAD Application
6. New Business
 - a. Motion to approve payment to Hacienda Landscaping Inc. in the amount of \$19,461.00 for work completed at the Palos Pool.
 - b. Motion to approve Resolution of Authorization for the OSLAD Grant Program.
 - c. Motion to approve Upland Design in the amount of \$9,500.00 for the Palos Pool Master Plan and public engagement for the OSLAD grant.
 - d. Motion to approve 5th payment to George's Landscape in the amount of \$69,221.98 for work completed on the Misty Meadows Park Project
7. Old Business
 - a. Motion to approve updates to City Ordinances § 34.50 - § 34.54 pertaining to the Recreation Advisory Board.
8. Adjournment

Information Items

- a. Recreation Committee Minutes 8/9/22
- b. RAB Update Aug 2022
- c. Recreation Report Aug 2022
- d. Fitness Membership Sales Report
- e. Fitness Membership Cancellations
- f. Facility Revenue Report
- g. Fitness Center Report
- h. Cal-Sag Trail Report
- i. Hacienda Payment Application
- j. OSLAD Resolution of Authorization
- k. Upland Design Master Plan Proposal
- l. GLI Payout #5
- m. RAB Ordinance Proposal