



## Recreation Committee

### Meeting Agenda

October 11, 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 Grand Opening
  - b. Upcoming events
  - c. 2023 OSLAD Application
6. New Business
  - a. Motion to approve payment to the Southwest Special Recreation Association (SWSRA) in the amount of \$7,623.13 for summer camp inclusion services.
  - b. Motion to approve purchase a replacement canopy shade for the waterslide from Splashtacular in the amount of \$7,150.00.
  - c. Motion to approve the city attorney to draft an ordinance amending city code 34.58 pertaining to the opening and closing of city parks. The change would be open at 7am instead of 6am and close at 9pm instead of 10am.
7. Old Business
  - a. Motion to approve facility room waiver request from the Palos Heights Chamber of Commerce for use of the orchard room the third Thursday of each month from 11 a.m. - 1:30 p.m. for networking luncheons.
8. Adjournment

#### Information Items

- a. Recreation Committee Minutes 9/13/22
- b. RAB Minutes 9/2022
- c. Recreation Report 9/2022
- d. Fitness Membership Sales Report
- e. Fitness Membership Cancellations
- f. Facility Revenue Report
- g. Fitness Center Report
- h. Cal-Sag Trail Report
- i. SWSRA Inclusion Invoice
- j. Waterslide canopy Quote
- k. Room Request, Policy and Fees