

Louisburg Recreation Commission

Board Meeting  
January 15, 2019  
6:00pm  
Louisburg City Hall

1. Call to Order
2. Consent Agenda
3. Approval of December 2018 Minutes
4. Public Comments
  - Persons who wish to address the Recreation Commission Board regarding Items not on the agenda may do so at this time.
  - Speakers will be limited to three minutes.
  - Any presentation is for informational purposes only.
5. Treasurer's Report
  - a. Cash Summary/Bank Balance
  - b. Gifts, donations, participation enrollment deposits
  - c. Concessions
  - d. Transfers and payments
6. Director's report
  - a. Program update
    - Adult programs-Volleyball, Pickleball, Walk and Talk
    - Youth programs-basketball, spring soccer
  - b. Contractor update
    - Aimee Farrington
  - c. Field/Facility/Equipment update
    - School district, City and the WAC
  - d. Looking ahead-
    - Survey data analysis
    - Self Defense class
7. Old Business
  - a. Non sport Programs
  - b. Open board seat
  - c. Open Coordinator position
8. New Business
  - a. Multi Family Member Discount discussion
  - b. Refund Policy discussion
  - c. Evening Pickleball
  - d. Work Session
9. Executive Session
10. Announcements
11. Adjourn meeting

Next Monthly meeting: February 19, 2019  
6:00  
Louisburg Rec Office  
Broadmoor Elementary School

