

**Parks and Recreation Committee Meeting**

**December 11, 2024**

**Regular Meeting Agenda**

- 1. Call to Order:**
- 2. Pledge and Prayer:**
- 3. Approval of minutes: November 13, 2024, Regular Meeting minutes**
- 4. Public Comment:**
- 5. Recreation Report: Events or Programs scheduled in the park**
  - a. Upcoming Santa Engine visit**
- 6. Park Report: Park projects, repairs, maintenance**
  - a. Concession stand – Kitchen and Restroom update**
    - 1. Quote for Rollup Door-Serving Counter received from Overhead Doors**
    - 2. Quote for Finishing, Ceilings, Lights, Fans, Window trim and other trim**
    - 3. Quote for interior painting of concession stand; epoxy floor covering**
  - b. Play Area progress**
- 7. Friends of the Park Report: Including Fund Raising Events, donations raised, 2025 meeting schedule**
  - a. Texas Roadhouse fundraiser**
  - b. New fundraiser schedule**
  - c. Organizations meeting 2025 meeting schedule**
- 8. Funding Report: Grant money/Matches, Outside Donations**
  - a. Bags of concrete donation letter follow up**
- 9. New Business:**
  - a. Recommendation to appoint current P&R Board members for 2025 calendar year**
  - b. Discuss adding Treasurers report to Agenda**
  - c. Discuss 2025 Events to be held (Valentines Day Social, Easter Egg Hunt, etc.)**
  - d. Discuss other Grant opportunities to pursue/develop a 5-year plan**
  - e. Any other business**
- 10. Old Business:**
  - a. Report taken to December Council meeting**
  - b. Any other business**
- 11. Adjournment:**

**\*Next Meeting – January 15, 2024—Regular Meeting**