

**Parks and Recreation Committee Meeting  
January 15, 2025  
Reorganization/Regular Meeting Agenda**

- 1. Call to Order:**
- 2. Pledge and Prayer:**
- 3. Nominate Temporary Chairperson**
  - Nominate:**
  - Request to accept nomination**
  - Motion:**
  - 2<sup>nd</sup>:**
- 4. Chairperson**
  - Nominate for Vice-chairperson:**
  - Request to accept nomination**
  - Motion:**
  - 2<sup>nd</sup>:**
- 5. Chairperson**
  - Nominate for Secretary:**
  - Request to accept nomination**
  - Motion:**
  - 2<sup>nd</sup>:**
- 6. Chairperson**
  - Review and approve 2025 Regular Meeting Schedule**
  - Motion:**
  - 2<sup>nd</sup>:**
- 7. Approval of minutes: December 11, 2024 Regular Meeting minutes**
- 8. Public Comment:**
- 9. Recreation Report: Events or Programs scheduled in the park**
- 10. Park Report: Park projects, repairs, maintenance**
- 11. Friends of the Park Report: Including Fund Raising Events and donations raised**
  - a. 2025 meeting schedule**
  - b. 2025 Fundraiser schedule**
  - c. Small Games of Chance License update**
- 12. Funding/Treasurers Report: Grant money/Matches, Outside Donations**
- 13. New Business:**
  - a. Discuss 2025 Events to be held (Valentines Day Social, Easter Egg Hunt, etc.)**
  - b. Discuss forming 2025 Event Committees and develop meeting schedule**
  - c. Discuss other Grant opportunities to pursue/develop a 5-year plan**
  - d. P&R Board Vacancy**
  - e. Any other New Business**
- 14. Old Business:**
  - a. Report taken to December Council meeting**
  - b. Any other business**
- 15. Adjournment:** **\*Next Meeting – February 11, 2024—Regular Meeting**