

Please call Tami at 440-326-1500 or Sam Battle at 440-315-0451 if you are unable to attend.  
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## **ELYRIA PARKS AND RECREATION BOARD AGENDA**

### **Thursday, January 11, 2024**

**South Rec Center @ 4:00 P.M.**

#### **MEETING CALLED TO ORDER BY CHAIRMAN**

#### **SPEAKING GUESTS**

- Tina Kowalski, Midview East Student Council, would like Park Board to donate 2 hours of ice time for their 5-6 grade fundraiser (same as last year).
- Darian Thomas, speak about the possibility of a year round "fake ice" rink
- Vaughn Sprinkle, approval of dates for Elyria Mini Pioneers off-season workouts. (Brandon and Carrie has the dates).
- Brad Armstrong, using South Park for Easter.

#### **APPROVAL OF CONSENTED ITEMS:**

- Agenda
- Minutes from December 14, 2023 meeting
- December 2023 Financials

#### **CORRESPONDENCE**

- Confirmation letter reappointing Mr. Sam Battle to the Park Board for another term starting January 1, 2024 to December 31, 2028.

#### **BUSINESS**

- Election of Board Chairman, Vice Chairman & Secretary for 2024 (election to be held by Parks Director Carrie Reardon)

#### **GENERAL INFORMATION**

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#### **PARKS & REC DIRECTOR'S REPORT**

#### **SUPERVISOR'S REPORT**

- Nicole Edwards
- Brandon Lawler
- Kaleigh Plato

#### **EXECUTIVE SESSION (if needed)**

#### **ADJOURNMENT**

**Next meeting scheduled for February 8<sup>th</sup> will be at the West Recreation Center.**