

RECREATION ADVISORY BOARD

**November 17, 2022 5:30 PM
City Council Chambers**

AGENDA

I. Call to Order/Establish Quorum - Katherine Ann

- 4 board members constitute quorum and have to vote - City Code 3.07.42D

II. Elect a Temporary Chair and a Temporary Secretary- Katherine Ann

III. Approval of the Agenda - Temporary Chair

IV. Approval of Minutes - Temporary Chair

V. New Business - Temporary Chair

- Board Officers Discussion - **led by Temporary Chair**
 - Nominations and Election of Chair and Vice Chair
 - Nominations and Election of Secretary
- New Members Discussion - **led by temp chair or new chair if elected**
 - Discussion about selection of new member to fill two vacancies
- Land Lab at MOGO and park lands - Daniel
- Athens Farmers Market - Katherine Ann

VI. Old Business - Temp Chair/New Chair

- Tennis and Pickleball Project - Katherine Ann
- Community Center Roof Project - Katherine Ann

VII. APR Staff Report - Temp Chair/New Chair

- ODNR NatureWorks Grant Awarded for Skate Park repairs (\$18,759)

VIII. Announcements & Other Business - Temp Chair/New Chair

- Next Meeting – December 15, 2022, 5:30 pm

IX. Adjournment - Temp Chair/New Chair