

## **MINUTES**

### **ROLL CALL**

No meeting was held due to lack of a quorum.

### **APPROVAL OF AGENDA**

### **AGENDA ITEMS**

1. **Approve** Meeting Minutes - December 11, 2024
2. **Receive & File** Director's Report - November 2024
3. **Receive & File** Director's Report - December 2024
4. **Review** Meeting Process
5. Process for late sign-ups for recreational programs
6. Registration dates for open and close for each sport
7. 9 - square in the air playground equipment for Westside Park
8. Shade structure purchase
9. Soccer substitution rules
10. Commission Member Comments
11. Set Next Meeting Date

### **ADJOURNMENT**