

AGENDA

Boiling Spring Lakes Parks & Recreation Advisory Board

Wednesday, February 15, 2023 6:00 pm

City Commission Chambers

Advisory Board Members

Claudia Duncan, Chair

Kathy Curtis, Vice Chair

Joene Conley, Secretary

Barbara Bennett Snyder

Stephen Dunn

Staci Wood

Vacancy

<u>Board Of Commissioner Liaison</u> Tom Guzulaitis

Upcoming Programs & Events

Senior Meals M, W, F 12:00PM RSVP Req'd — BSL Community Center

> Move & Groove Mon, Wed & Fri @ 10:00 AM

> Fit 4 Life Classes Mon, Wed & Fri @ 11:00 AM

> OSAD (Out of School Days) February 24th

Krafty & Kitchen Kids February 18th and March 4th



I. Call to Order

- II. Introductions
- III. Approval Of Agenda
- IV. Approval Of Minutes
- V. Director's Monthly Report
- VI. Committee Selection & Reports
 - A. Facilities
 - B. Master Plan Review
- VII. Public Comments
- VIII. Old Business
 - A. Maintenance Update
 - B. Remind & Report to BOC
 - C. FY24 Budget Planning Update
 - D. BOC Update
 - 1. Founders Day Approval
 - E. Review of P & R Ordinance—March 15th
- IX. New Business
 - A. New & Upcoming Program Highlights
 - B. Staff Changes
 - 1. Vacancy
 - 2. UNCW Student
 - C. Fitness Room Report
- X. Next Meeting Agenda Items
- XI. Announcements

BOILING SPRING LAKES Parks & Recreation • NATURALLY FUN •

XII. Adjourn