

AGENDA

Boiling Spring Lakes Parks & Recreation Advisory Board

Wednesday, May 17, 2023 6:00 pm City Commission Chambers

Advisory Board Members

Claudia Duncan, Chair

Kathy Curtis, Vice Chair

Joene Conley, Secretary

Vacant

Stephen Dunn

Staci Wood

Ann Marie Charette

Board Of Commissioner Liaison

Tom Guzulaitis

Upcoming Programs & Events

Senior Meals M, W, F 12:00PM

RSVP Reg'd — BSL Community Center

Move & Groove

Mon, Wed & Fri @ 10:00 AM

Fit 4 Life Classes

Mon, Wed & Fri @ 11:00 AM

Summer Camp

Registration Open Now

Pedalheads in the Park

Saturday, May 20 9:00 am—11:00 am

MB Pelican Games

Trips in June/July/August
Minimum of 15 people required

Rescheduled for August 26, 2023

- 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. Fees & Charges Status
 - E. Summer Facility Issues
 - F. Review of Lake Ordinance and Wake Regulations
- IX. New Business
 - A. New & Upcoming Program Highlights
 - B. New Policies
 - 1. Electronics & Youth Programs
 - 2. Field Trip Policy
 - C. Playground Fundraiser
 - D. Staff Changes
 - 1. Vacancy Continues at CC Supervisor
- X. Next Meeting Agenda Items
- XI. Announcements
- XII. Adjourn

