

M-BC PARKS & RECREATION BOARD MEETING AGENDA August 19, 2025 • 11:30AM • BERKELEY 2000 REC CENTER

- i. Call to order
- II. Determination of Members Present and Existence of a Quorum
- III. Reading and Approval of Prior Month Meeting Minutes
 - a. July 16, 2025
- IV. Public Comments and Recognition of Guests
- v. Finance Report
- VI. Reports of Chairpersons of Standing Committees
 - a. Finance Committee
 - b. Events Committee
- VII. Reports of Staff
 - a. Human Resources- Traci Misiewicz
 - b. Recreation Services Jennifer Justice
 - c. Executive Director- Joe Burton
- VIII. Old Business
- ıx. New Business
 - a. Discussion and possible action regarding new full-time position(s)
 - b. Discussion and possible approval of FY25-26 Operating Budget
 - c. Discussion and possible approval of gymnastics repairs and improvements
 - d. Discussion and possible approval of Accessible Playground project at WMP
- x. Executive Session (if needed)
- xı. Adjournment

Mission Statement: To provide a sustaining park system that enriches the quality of people's lives through participation in recreation, open spaces, and natural resources.