

## M-BC PARKS & RECREATION BOARD MEETING AGENDA

## September 16, 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. August 19, 2025
- IV. Public Comments and Recognition of Guests
- v. Employee of the Month Recognition
- VI. Reports of Chairpersons of Standing Committees
  - a. Finance Committee-Chris Jones
  - b. Events Committee-Melissa Gibbons
- VII. Reports of Staff
  - a. Finance Report and Board Discussion-Teresa Bennett
  - b. Human Resources- Traci Misiewicz
  - c. Marketing-Taleah Beckett
  - d. Recreation Services Jennifer Justice
  - e. Executive Director- Joe Burton
- VIII. Old Business
- IX. New Business
  - a. Nominations and possible action regarding the Board Secretary position.
  - b. Discussion and possible action regarding Financial Audit Services
- 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.