



M-BC PARKS & RECREATION BOARD MEETING AGENDA

November 19, 2024 ▪ 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. October 15, 2024
- IV. Public Comments and Recognition of Guests
- V. Finance Report
- VI. Reports of Chairpersons of Standing Committees
- VII. President's Report
- VIII. Reports of Staff
 - a. Human Resources- Traci Misiewicz
 - b. Recreation Services – Jennifer Justice
 - c. Executive Director- Joe Burton
- IX. Old Business
- X. New Business
 - a. Review & possible changes to Pavilion Rental offering
 - b. Review & possible approval of equipment procurement
 - c. Review & possible action for Baltimore St Pickleball Project contributions
- XI. Executive Session
- XII. 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.