



- The Parks and Recreation Commission will hold its regular meeting at The Centre at University and virtually via Webex at 12:00 p.m., Wednesday, March 12, 2025.

## **Agenda**

1. Welcome
2. Roll Call
3. Approval of January and February meeting minutes (due to Quorum not being able to be established at the February meeting).
4. Citizen communication
5. Staff Reports/Director's Report/Events
  - Board of Director Agenda Items
  - Employee News
    - New position - Michael Ingram – Facility Supervisor – Rebsamen Golf
    - New position - Susie Matheny – Interim – Recreation Program Coordinator & Facility Supervisor – East Little Rock/Nat Hill Complex
    - New position – Graham Brown – Parks Data and Marketing Coordinator/Marketing subcommittee liaison
6. Presentations
7. Unfinished Business
  - Subcommittee Reports
  - Commission Ideas/Goals for 2025
  - Extending Parks Commission Meeting time
  - Approved Budget Review
  - Parks Director Item – New location for upcoming meetings
8. New Business
  - Quarterly site visits at Center/Parks visit dates for Parks Commission
  - Finalize details for Parks Commission – BOD Presentation (Summer Playground Program, Sales Tax Efforts, Kanis Park Improvement, Any extra ideas that haven sent in)
  - Vote on Dates for the Quarterly Site Visits
  - Present a Draft Presentation for the BOD
  - Discuss the Subcommittees
  - Vote on Applications for Commission Vacancies
  - Discuss/Vote on Extending Meeting Time
  - Discuss Commission Absenteeism/Commission Removal
9. Agenda items for next meeting
10. Board-liaison feedback

Time and Place of Next Meeting: Wednesday, April 9, 2025, at 12:00 pm. Location TDB