

Agenda – Recreation Committee

November 13, 2017 | 3:00 p.m.

Coronado Community Center

1. Call to Order
2. Approval of Agenda
3. Introduction of Guests
4. Approval of Past Minutes
5. Chair Comments – Donna Aylward
6. Board Liaison Comments –Bill Roe
7. Director Comments – Stacy Hoover
8. Committee Comments – Committee Members
9. Old Business
10. Facility Discussion
 - a. Pickleball Project Update
 - b. Site Visits
11. Program Discussion
 - a. Fall Festival
 - b. Performing Arts Alliance
 - c. 2018 Event Draft Calendar
12. Budget/Capital Discussion
 - a. 2017 Capital Held in Escrow
 - b. 2018 Capital Implementation Schedule
13. New Business
 - a. Outdoor Pool Proposal
 - b. 2018 Newcomers Dates
14. Comments from the Audience
15. Adjourn

**Next meeting Monday, December 11, 2017 at 3:00 p.m. at the Coronado Community Center
for Recreation Staff and Recreation Committee Christmas Coffee and Cookies.**