

**AGENDA**  
**RECREATION & FACILITIES COMMITTEE MEETING**  
**TUESDAY, APRIL 15, 2025**  
**7:15 P.M.**

1. ROLL CALL
2. APPROVAL OF AGENDA  
*Motion to approve the agenda as presented.*
3. APPROVAL OF COMMITTEE MINUTES
  - March 18, 2025  
*Motion to approve the minutes from March 18, 2025 as presented.*
4. COMMENTS FROM THE AUDIENCE
5. OLD BUSINESS
6. NEW BUSINESS
  - A. Website Redesign RFP Selection / M25-036  
*Motion to recommend that the full board approve Prolific Digital to complete our website redesign project for a total of \$105,699, plus a 10% contingency for a total of \$116,629.*
  - B. Recreation Board Report and 1<sup>st</sup> Quarter Goals / M25-034  
*Motion to recommend the April Recreation Board Report and 1<sup>st</sup> Quarter 2025 Goals be included in the April Executive Director's Report.*
  - C. Facilities and Marketing Board Report and 1<sup>st</sup> Quarter Goals / M25-035  
*Motion to recommend the April Facilities and Marketing Board Report and 1<sup>st</sup> Quarter 2025 Goals be included in the April Executive Director's Report.*
7. COMMITTEE MEMBER COMMENTS
8. ADJOURNMENT  
*Motion to adjourn the meeting.*