

AGENDA
RECREATION & FACILITIES COMMITTEE MEETING
TUESDAY, NOVEMBER 18, 2025
7:20 P.M.

1. ROLL CALL
2. APPROVAL OF AGENDA
Motion to approve the agenda as presented.
3. APPROVAL OF COMMITTEE MINUTES
 - OCTOBER 21, 2025
Motion to approve the minutes from October 21, 2025 as presented.
4. COMMENTS FROM THE AUDIENCE
5. OLD BUSINESS
6. NEW BUSINESS
 - A. Live Barn / M25-102
Motion to recommend to the full board the approval of a five-year agreement with LiveBarn for live and on-demand broadcasting services for the ice arena.
 - B. Recreation Board Report / M25-103
Motion to recommend to the full board the November Recreation Board Report be included in the November Executive Director's Report
 - C. Facilities and Marketing Board Report / M25-101
Motion to recommend to the full board the November Facilities and Marketing Board Report be included in the November Executive Director's Report.
7. COMMITTEE MEMBER COMMENTS
8. ADJOURNMENT
Motion to adjourn the meeting.