

Bourne Recreation Authority Meeting
@John Gallo Ice Arena & via ZOOM Remote Access
Wednesday, September 28, 2022 @ 10:00am

Join Zoom Meeting

<https://us02web.zoom.us/j/83011421720?pwd=N1A2TX15VTYycloyaC9TQmpTSKK3dz09>

or Call 1-301-715-8592

Meeting ID: 830 1142 1720 / Passcode: 525608

AMENDED AGENDA

The listing of matter is those reasonably anticipated by the Chairperson which may be discussed @ the meeting. Not all items listed may in fact be discussed & other items not listed may also be brought up to the limited extent permitted by the Open Meeting Law. All items within the meeting agenda are subject to deliberation & vote(s) by the Board.

1. Call to order by the Chairperson & Announcement of Participants.
2. Public Comment
3. Minutes of August 16, 2022.
4. Administrative Coordinator Report.
5. A. Requests & Correspondence
6. Treasurer Report:
7. a. Warrants
8. b. Financial Statement for P/E June 30, 2022
9. c. Discussion and Possible Vote to Approve Spending on Fy23 Capital Items.
10. General Manager Report:
11. a. Discussion on & Possible Vote to Approve Any Options Relating to the Arena Expansion & Park Sewer Projects.
12. b. Request to allow the purchase of a new laptop computer.
13. Park Report:
14. a. Discussion on Rustic Lodges
15. B. WIFI Upgrades
16. c. Sewerage, & Possible Assistance from Congress &/or Other Potential Agencies.
17. Maintenance Report.
18. a. Project Updates.
19. Rink Report.
20. a. Contract with Consultant Mara Huston.
21. b. POLAR Beverages
22. c. Possible amendment to the FRIAR Architects Rink Survey Report.
23. d. Snack Bar Update
24. e. Discussion on Pursuing the Possible Installation of a Golf Simulator.
25. Chairman Remarks: Discussion of Policies and Procedures
26. Schedule Next Meeting Date(s)

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2022 SEP 26 AM 10:09
OWN CLERK BOURNE

27. Adjourn.

Barry H. Johnson, General Manager

Date: September 26, 2022