



RECREATION BOARD MEETING AGENDA

Notice is hereby given that the Santaquin City Recreation Board will hold a regular meeting on Monday, **February 11, 2019** in the **Court Room**, upper level of the Santaquin City Offices, 275 W. Main St., at **6 pm**.

1) Welcome / Roll Call

2) Invocation / Inspirational Thought

3) Pledge of Allegiance

4) Minutes

- a) Approval of minutes from the board meeting held on 01-14-2019

5) Public Forum

6) Agenda Items

- a) Discussion of the Disciplinary Action Procedures Policy
- b) Update on the FY2019 Outdoor Recreation Grant Infrastructure Application process
- c) Update on Nebo School District and Spring Lake Elementary

7) Reports of Officials and Staff

- a) Topics for future meetings
- b) Upcoming Baseball, Softball and T-ball season
- c) Upcoming events

8) Adjournment

If you are planning to attend this Public Meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the City ten (10) or more hours in advance and we will, within reason, provide what assistance may be required.

CERTIFICATE OF POSTING

This agenda is hereby properly advertised this 8th day of February, 2019 through posting of copies of this agenda in three public places within the city, namely **City Hall**, **Zion's Bank** and the Santaquin Branch of the **United States Post Office**.

Amy Johnson, Parks and Recreation Director