

# City of Haven

## Recreation Board Meeting

### AGENDA

April 12, 2023, at 6:30 p.m.  
Haven Community Building

**A. CALL TO ORDER**

**B. PUBLIC COMMENT**

**C. APPROVE MINUTES**

**D. FINANCIALS**

File sent from City Clerk, Leslie Atherton

**E. AGENDA ITEMS**

1. Dave Chamberlin Scholarship
2. Approve job descriptions to send for City approval
3. Review and approve umpire and field prep applicants
4. Approve expenditure for Summer Kickoff
  - a. Budget is \$600 – stay between \$400 – \$500
5. Review Applications for Umpires
6. Executive Session “I move that the board recess into executive session in order to discuss Director & Secretary payroll, the open meeting to resume at \_\_\_\_\_.”
7. Revisit the motion and vote to approve Recreation Director wage to \$12,000 a year with retroactive pay starting January 1, 2023 and the Secretary/Treasurer wage to \$2,400 a year with retroactive pay starting January 1, 2023.
  - a. Two different motions needed.

**F. REC DIRECTOR UPDATES**

1. Paint Class
2. Summer Ball – numbers update, shirts ready to order(?), set date for opening ceremony/pictures
3. Bingo
4. Cornhole

**G. BOARD MEMBERS CONCERNS**

1. Jonell Bell - Opening weekend parade

**H. CALENDAR:**

1. Next meeting is at 6:30 p.m. Wednesday, May 10, 2023

**I. ADJOURNMENT**