

# City of Haven

## Recreation Board Meeting

### AGENDA

March 8, 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. Adding new member for Rec Board position
2. Instruction of Board Procedure
3. Contracted Rec employee positions & supervisor position descriptions
4. Cornhole, Bingo, Paint Night
  - a. Paint Night April 20
5. Invitation to West Sedgwick Co. League
6. Executive Session "I move that the board recess into executive session in order to discuss Director & Secretary Performance, the open meeting to resume at \_\_\_\_\_."
7. Revisit the motion and vote to approve Recreation Director wage to \$12,000 a year and the Secretary/Treasurer wage to \$2,400 a year.
8. Summer Ball
  - a. Umpire applications, NMM donation, Advertising for both, Equipment, Etc.
9. USD 312 Donation Basket

**F. REC DIRECTOR UPDATES**

**G. BOARD MEMBERS CONCERNS**

1. Chris Shields – Kid training

**H. CALENDAR:**

1. Next meeting is at 6:30 p.m. Wednesday, April 12, 2023

**I. ADJOURNMENT**