



M-BC PARKS & RECREATION BOARD MEETING AGENDA

January 17, 2023 ▪ 11:30AM ▪ BERKELEY 2000 REC CENTER

- I. Call to order
- II. Determination of Members Present and Existence of a Quorum
- III. Reading and Approval of Prior Month Meeting Minutes
 - a. December 20, 2022
- IV. Public Comments and Recognition of Guests
- V. Reports of Chairpersons of Standing Committees
- VI. Finance Report
- VII. President's Report
- VIII. Reports of Staff
 - a. Recreation Services – Jennifer Justice
 - b. Operations – Bob Williams
 - c. Executive Director- Bob Williams
- IX. Old Business
 - a. Master Plan Updates
 - b. Procurement position proposal
 - c. Berkeley 2000 Conference Room improvement
- X. New Business
 - a. Gymnastics equipment
 - b. Gym Floor Machine
- XI. Executive Session
- XII. Adjournment

Mission Statement: To provide a sustaining park system that enriches the quality of people's lives through participation in recreation, open spaces, and natural resources.

Vision Statement: To be a leader in enhancing and preserving our high quality and accessible parks, modern recreation and wellness facilities, and healthy programs and services for everyone.