AGENDA City of Key Colony Beach Recreation Committee

Monday, April 8th, 2024 – 10:30 a.m. Marble Hall, 600 W. Ocean Drive, Key Colony Beach, Florida & via Zoom Conferencing Zoom Login Information located at the End of the Agenda

- 1. CALL TO ORDER and ROLL CALL
- 2. SWEARING IN OF NEWLY APPOINTED 2ND ALTERNATE ALETA WILLIAMSON
- 3. AGENDA ADDITIONS, CHANGES, OR DELETIONS
- 4. INTRODUCTION of GUESTS
- 5. MINUTES Approval of Minutes from March 11th, 2024
- 6. CITIZEN COMMENTS & CORRESPONDENCE
- 7. CHAIR REPORT

8. COMMITTEE MEMBER REPORT

- a. Tennis Barbara Tatarchuk
- b. Golf Cindy Catto
- c. Bocce/Horseshoe/Shuffleboard Judy Burgett
- d. Pickleball Carman Slusher

9. BUDGET REPORT

- a. March Budget Report
- b. Budget Requests for Fiscal Year 2024/2025

10. BOARD MEMBER ITEMS FOR DISCUSSION/APPROVAL

- a. Discussion/Approval to identify and promote Fitness Walks in Key Colony Beach
- **b.** Discussion/Approval of a new RFP or ITB for the construction of two Tennis Courts
- **11. NEXT MEETING:** Tentative May 6th, 2024 at 9:30 am.

12. ADJOURNMENT

Located at Marble Hall, 600 W. Ocean Drive, Key Colony Beach, Florida & via Zoom Conferencing.

Join from a PC, Mac, iPad, iPhone or Android device: Please click this URL to join. https://us02web.zoom.us/j/81634664007?pwd=cEVzMHpQMExuUUNONIFKSDFBZkFrdz09

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