Bill Pioszak *Chair*

Suzie Fromson Vice Chair

<u>Board Members</u> Chris Deliso, City Commission Jason Butler Ed Thelen Pete Motz Rob Gleeson



Bill Schafer *Recreation Director*

CITY OF ST. JOHNS PARKS AND RECREATION BOARD

MEETING DATE: January 15, 2025, at the Clinton County Courthouse, Conference Room C starting at 6:00

The St. Johns Parks and Recreation Board will hold a regular meeting on January 15, 2025, at 6:00 pm in the Clinton County Courthouse located at the 100 E. State Street. Enter the building using the door on the south side of the building (Cass St side)

AGENDA

- 1. Call to Order
- 2. Approval of Agenda
- 3. Approval of the October Minutes
- 4. Public comment for non-agenda items
- 5. Board Business None
- 6. Old Business
 - A. Fantasy Forest 2.0
 - a. Bid # 1 Recommendation
 - b. Bid # 2 Update
 - **B.** Park Visit Recap
 - C. 2026-30 Parks and Recreation Master Plan
- 7. New Business
 - a. 2025/26 Capital Improvement Projects
 - b. 2025 DNR Grant Application
 - c. Other Department Activity
- 8. Adjournment