



Spring Hill Recreation Commission

**SHRC Board Meeting
June 8, 2022 – 6:00 PM
Spring Hill Civic Center**

- I. Call to Order & Roll Call
- II. Pledge of Allegiance
- III. Approval of the Agenda

Motion needed:

IV. Citizen Participation

Should be requested ahead of time, is at the discretion of the Board Chairperson, and could be limited to 5 minutes.

V. Consent Agenda

The items on the Consent Agenda are considered by staff to be routine business items. Approval of the items may be made by a single motion, seconded, and a majority vote with no separate discussion of any item listed. Should a member of the SHRC Board desire to discuss any item, it will be removed from the Consent Agenda and considered separately.

1. Approval of May 11, 2022, Board meeting minutes
2. Approval of the financial report for the month of May 2022

Motion needed:

VI. Action Items

1. SHRC Credit Cards

Motion needed:

2. E-Sports Equipment purchase

Motion needed:

3. CIP Money Market Account – RFQ for rates

Motion needed:

4. Resolution 2022-07 – Intent to exceed RNR for Fiscal Year 2022/2023

Motion needed:

5. Facility Usage Agreement – Spring Hill Civic Center

Motion needed:

VII. Discussion Items

1. SHRC Staff Compensation

VIII. Staff Reports

1. Director's Report
2. Sports
3. Events
4. Marketing

IX. Chairperson and Board Member Reports

X. Executive Session (If necessary)

Motion needed:

XI. Adjournment

Motion needed:

Next Regular SHRC board meeting: July 13, 2022 – 6:00pm
Spring Hill Civic Center