1. **ROLL CALL:**  Shawna Strenfel, Chairman  
   Rollin Lybolt  
   David Bechtle  
   Daniel Higbie, Vice-Chairman  
   Wayne Hawkins  
   Michael Torres (youth)  

PLEDGE:

GUESTS:

2. **CORRESPONDENCE:**

3. **MINUTES OF PREVIOUS MEETINGS:** January 9, 2020

4. **AUDIT:** January 2020:  
   '20 Grant Monies Received: $0.00 (Grants & Donations Applied)  
   '20 Year-To-Date: $20,876.00 (All Revenues)  
   '19 Comparison: $21,683.50  
   '20 Year-End-Goal: $400,000.00

5. **SUPERINTENDENT'S REPORT:**  
   A. Personnel - Full-time Employees, Part-time Employees & Seasonal Employees  
   B. Activities – Programs/Special Events  
   C. Maintenance – Athletic Fields, Pools, Playgrounds, Park Projects, Academy Building

6. **RECREATION & PARKS COMMITTEE:**

7. **OLD BUSINESS:**  
   A. Davidge Expansion  
   B. City Pride Day/LL Parade  
   C. 2019 Annual Report

8. **NEW BUSINESS:**  
   A. Lion’s Pavilion BBQ Pit  
   B. Portable Ice Skating Rink

9. **ANNOUNCEMENTS:**

11. **ADJOURNMENT:** _____ P.M. [NEXT MEETING: Wednesday, March 11, 2020 @ 7:30pm]  
   (Michael G. Perkins Community Center, 47 Academy Ave.)