



## AGENDA

- I. Call to Order
- II. Establish a quorum
- III. Welcome and Introductions
- IV. Approval of previous minutes – May 7, 2024 (or table)
- V. Old Business:
  - a. Members & Terms
    - i. City Council re-appointed members Mark Blackerby, Teresa Nixon, and appointed new member Jessica Flores! Terms are through April 2026. (Sign and Issue Certificates)
  - b. Playground repairs update
    - i. The estimates that were approved were exceeded by \$1760. See details.
  - c. Update regarding policies and procedures (in research/drafting phase)
  - d. Goal Setting – Short-Term & Long-Term (ongoing)
- VI. New Business:
  - a. Organization- Sec. 1.12.042 Officers; rules of procedure. The board shall select from among its members a chairperson and vice-chairperson and may adopt, subject to the approval of the council, such rules and regulations for the government of its proceedings as it may deem proper. (2002 Code, sec. 96.21)
    - i. Chair
    - ii. Vice Chair
    - iii. (Secretary)
  - b. Parks Event Permit Request- Bonham Youth Sports League is interested in using the Kiwanis Park for a softball tournament on June 22.
    - i. Athletic Facility Policy
- VII. Set Next Meeting
- VIII. Announcements
- IX. Adjournment