

**REGULAR MEETING  
MINUTES**

**June 7, 2022**

**THE SPECIAL MEETING OF THE RICHMOND RECREATION BOARD WAS CALLED TO ORDER AT 7:02 P.M., ON TUESDAY, JUNE 7, 2022, BY MELISSA MAJCHRZAK.**

**ROLL CALL**

Present: Kiel, Majchrzak, Varga, Warn

Absent: Caperton

Others: Recreation Director VanHove, City Manager Moore, Mayor Rix  
Recording Secretary Field

Visitors: None

Motion by **Warn**, seconded by **Kiel**, to excuse absence of Caperton

All yeas

**Motion passes**

**AUDIENCE PARTICIPATION**

None

**ADOPTION OF AGENDA**

Motion by **Kiel**, seconded by **Warn**, to adopt the Agenda as presented.

All yeas

**Motion passes**

**ITEMS FOR DISCUSSION**

- A. Roosevelt Auditorium – Review of Interior
  - 1. Finish floors
  - 2. Holes for Volleyball poles
  - 3. Painters Quote
  - 4. Curtain Quote for windows and stage
  - 5. Basement – fridge, sink, countertop
  - 6. Backboards/Hoops – 10’ to 7’, wall board thicker
  - 7. Trees – remove red maple, umbrella, pine
  - 8. Smoke Detectors

**MISCELLANEOUS MATTERS FROM THE RECREATION BOARD**

None

**MISCELLANEOUS MATTERS FROM THE ADMINISTRATION**

None

**ADJOURNMENT**

Motion by **Kiel**, seconded by **Varga**, to adjourn the regular meeting at **7:53** p.m.

All yeas

**Motion passes**

Respectfully submitted:

Dawn Field  
Recording Secretary

DRAFT