

In light of the current public health crisis and the Federal, State, and County Emergency Declarations, and in accord with the provisions of Sec. 610.020, RSMo., the Clayton Recreation Sports and Wellness Commission recognizes that it would be dangerous and impractical, if not impossible, for its meeting to be physically accessible to the public. The Commission also recognizes the need for the public's business to be attended to in order to protect the public health, safety, and welfare. In order to balance both the need for continuity of government and protection of the health and safety of our residents, business persons, and employees, this meeting of the Clayton Recreation Sports and Wellness Commission will not be open to public attendance in person. The meeting will be accessible by the public in real time ONLY by following the instructions in the box below.

You are invited to a Zoom webinar.

When: Feb 17, 2023 08:30 AM Central Time (US and Canada)

Topic: CRSWC February 17, 2023 Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89220320411>

Or One tap mobile :

US: +13052241968,,89220320411# or +13092053325,,89220320411#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 646 931 3860 or +1 929 205 6099 or +1 301 715 8592 or +1 689 278 1000 or +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 669 444 9171 or +1 669 900 6833

Webinar ID: 892 2032 0411

International numbers available: <https://us02web.zoom.us/u/k13EDogEd>

Persons interested in making their views known on any matter on the agenda should send an email with their comments to the Superintendent of Administration at vsegel@claytonmo.gov . All comments received will be distributed to the entire Commission/Board before the meeting.

Thank you for your understanding and patience as we all try to get through these difficult and dangerous times.



Clayton Recreation Sports & Wellness Commission
Friday, February 17, 2023
Virtual Zoom Meeting - 8:30am

Call to Order

Addresses from the Audience

Adjourn to Executive Session

Return to Open Meeting

Approval of Minutes – November 18, 2022

RFCA – Approval of Contract with Superior Waterproofing and Restoration Co., Inc.

- Motion – To approve contract with Superior Waterproofing and Restoration Co., Inc.

RFCA – Amendment to Contract for Midwest Pool Management

- Motion – To approve an amendment to contract with Midwest Pool Management

RFCA – Update to Center Attire Policy

- Motion – To approve updated attire policy for Center patrons

Reports/Discussions

- Center Membership Report
- FY23 First Quarter Financials Executive Summary
- FY22 Year End Financials – DRAFT

Adjourn

Attachments:

1. Minutes for Meeting – November 18, 2022
2. RFCA - Approval of Contract with Superior Waterproofing and Restoration Management
3. RFCA – Amendment to Contract for Midwest Pool Management
4. RFCA – Update to Center Attire Policy
5. Center Membership Report
6. FY23 First Quarter Financial Executive Summary
7. FY22 Year End Financials – DRAFT

Upcoming Meetings

CRSWC Meetings:

Date: Friday, May 19, 2023

Time: 8:30am

Location: via Zoom

The Clayton Recreation Sports and Wellness Commission may also hold a closed meeting, with a closed vote and record, as authorized by Section 610.021(1),(2) and (3) Revised Statutes of Missouri, relating to legal issues, real estate and/or personnel, negotiation of a contract pursuant to Section 610.021(12) RSMO., and/or proprietary information pursuant to Section 610.021(15).

Agenda topics may be added or deleted at any time prior to the Clayton Recreation, Sports and Wellness Commission meeting without further notice. To inquire about the status of agenda topics, call 314.290.8506. Individuals who require an accommodation (i.e., sign language, interpreter, listening devices, etc.) to participate in the meeting should contact the Superintendent of Administration at 314.290.8502 at least two working days prior to the meeting.