

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 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: May 10, 2024 08:30 AM Central Time (US and Canada)

Topic: Clayton Recreation Sports & Wellness Commission Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/88612524161>

Or One tap mobile :

+13052241968,,88612524161# US

+13092053325,,88612524161# US

Or Telephone:

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

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 669 444 9171 US

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, May 10, 2024
Virtual Zoom Meeting - 8:30am**

Call to Order

Addresses from the Audience

Approval of Minutes – February 16, 2024

Slate of Officers

- Motion – To approve 2024-2025 CRSWC Slate of Officers

Reports/Discussions

- Center Communication and Marketing Update
- Center Membership Report – April 2024
- FY23 Fund Summary Report
- FY24 Second Quarter Financial Report

FY25 Center of Clayton Fee Recommendations

- Motion – To approve proposed fees effective October 1, 2024

Security of doors linking Center and CHS

Agenda Attachments:

1. Minutes for Meeting – February 16, 2024
2. RFCA - 2024-2025 CRSWC Slate of Officers
3. Center Membership Report – April 2024
4. FY23 Fund Summary Report
5. FY24 Second Quarter Financial Executive Summary
6. FY24 Second Quarter Financial Performance Report
7. RFCA – FY25 Center Fee Recommendations
8. Link Door Request

<u>Upcoming Meetings</u>	
<u>CRSWC Meetings:</u>	
Date:	August 16, 2024
Time:	8:30am
Location:	TBD
Date:	Friday, November 15, 2024
Time:	8:30am
Location:	TBD

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.