



## Clayton Recreation Sports and Wellness Commission Meeting Minutes

May 10, 2024

Via Zoom

8:30 a.m.

The meeting was called to order at 8:30 a.m. by Bridget McAndrew.

Commission Members in attendance: David Gipson, Ex-Officio  
Jason Growe  
Kathleen Gund  
Rick Hummell  
Bridget McAndrew  
Gary Pierson  
Stella Whitney (Mayor's Youth Advisory Council)

Commission Members absent: Rob Bertman  
Nisha Patel, Ex-Officio

1. **Addresses from the Audience**

There were no addresses from the audience.

2. **Approval of Minutes**

A motion was made by Jason Growe to approve the minutes of February 16, 2024, meeting as submitted. Motion was seconded by Rick Hummell. Motion approved unanimously.

3. **RFCA - Approval of Slate of Officers**

A motion was made by Bridget McAndrew to approve the 2024-2025 CRSWC Slate of Officers. Motion was seconded by Jason Growe. Motion approved unanimously.

4. **Reports/Discussions**

Center Communications and Marketing Update

Gabrielle Macaluso, Communications Manager, from the City of Clayton shared an update of the Marketing and Communications Plan for the Center of Clayton.

Center Membership Report

Valerie Egel, Superintendent of Administration, reported the April membership unit report to the Commission.

Financial Reports

Toni Siering, Director of Parks and Recreation, reviewed the FY24 second quarter financials and draft of the FY23 Fund Summary report.

5. **RFCA – FY2025 Center of Clayton Fee Recommendations**

A motion was made by Rick Hummell to approve Center of Clayton fees effective October 1, 2024, as defined. Motion was seconded by Bridget McAndrew. Motion approved unanimously.

**6. Security at Link Doors**

John Brazeal, CFO, School District of Clayton, presented to the Commission a plan to better secure the Link doors that connect the high school to the Center of Clayton.

The meeting was adjourned at 9:30 a.m.

Minutes recorded by Valerie Egel.