



## Clayton Recreation Sports and Wellness Commission Meeting Minutes

August 16, 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:

Rob Bertman  
Jason Growe  
Kathleen Gund  
Rick Hummell  
Bridget McAndrew  
Chris Winn  
David Gipson, Ex-Officio  
Nisha Patel, Ex-Officio

Commission

1. **Addresses from the Audience**

There were no addresses from the audience.

2. **Adjourn to Executive Session at 8:35 am**

A motion was made by Bridget McAndrew that the Clayton Recreation Sports and Wellness Commission 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). Roll call vote as follows:

Commissioner Bertman - yes  
Commissioner Growe – absent  
Commissioner Gund – yes  
Commissioner Hummell – yes  
Commissioner McAndrew – yes  
Commissioner Winn - yes

Meeting adjourned to Executive Session at 8:35 a.m.

Commissioner Growe joined the Executive Session at 8:37 am.

3. **Return to Open Meeting at 9:00 a.m.**

4. **Approval of Minutes**

A motion was made by Bridget McAndrew to approve the minutes of May 10, 2024, meeting as submitted. Motion was seconded by Rick Hummell. Motion approved unanimously.

**5. Reports/Discussions**

FY2025 CRSWC Proposed Budget

Toni Siering, Director of Parks and Recreation, reviewed the proposed FY2025 CRSWC Budget.

**6. RFCA – FY2025 CRSWC Budget**

A motion was made by Bridget McAndrew to approve Center of Clayton budget effective October 1, 2024, as presented. Motion was seconded by Jason Growe. Motion approved unanimously.

**7. New Business**

Kathleen Gund would like to review the Scholarship program with staff to consider expanding the scholarship program.

The meeting was adjourned at 10:00 a.m.

Minutes recorded by Valerie Egel.

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