



Clayton Recreation, Sports and Wellness Commission

Minutes

July 23, 2010

The Center of Clayton

Multipurpose Room C

8:00 am

The meeting was called to order at 8:05 am by Steve Singer.

Those in attendance: Bernard Gerdelman
 Judy Goodman
 Michelle Harris
 Omri Praiss
 Steve Singer
 Craig Owens, Ex-Officio

Those absent: Robert Kerr
 Mary Herrmann, Ex-Officio

1. Addresses from the Audience

There were no addresses from the audience.

2. Reports

City of Clayton Resident Survey Results

Ron Vine, of ETC Institute, presented the findings of the recent Clayton resident survey for the Commission.

Financial Reports

Patty DeForrest, Director of Parks and Recreation, reviewed the 3rd Quarter Financial Report for the Commission.

Membership Report

Patty DeForrest provided a summary of membership activity for June 2010.

3. Discussion Items

Fund 28 – Capital Fund

Based on the results of the Clayton resident survey, the Commission discussed the CRSWC's Capital Fund in preparation for final budget approval.

4. Action Items

Approval of June 25, 2010 Minutes

A motion was made by Michelle Harris to approve the June 25, 2010 minutes as submitted. Motion was seconded by Omri Praiss. Motion passed unanimously.

Meeting adjourned at 9:10 am.

Minutes recorded by Patty DeForrest.