

Present: Mike Eykyn, Chris Burgess, Ron Bailey, Eric Jackson, Anthony Gibbs

Absent (excused): None

- I. **Call to Order:** Mr. Eykyn called the meeting to order at 6:02PM.
- II. **Invocation and Pledge of Allegiance to the Flag:** Mr. Bailey gave the invocation and led the Commission in the pledge of allegiance.
- III. **Public Comment:** None
- IV. **Approval of the Minutes:** Mr. Bailey made a motion to approve the minutes of May 23, 2024. Mr. Burgess seconded the motion. The motion passed unanimously.
- V. **New Business:** None
- VI. **Financial Reports:** Mr. Burgess made a motion to approve the May 2024 Financial Reports. Mr. Bailey seconded the motion. The motion passed unanimously.
- VI. **Executive Director's Report:** Ms. Klugman noted that this is the last week of the fiscal year end and the finance team is very busy closing the fiscal year. The first three weeks were busy with the beginning of camp and hosting the 12U baseball tournament.
- VII. **Department Reports:**
 - A. HR / Finance: Ms. Klugman noted that in April 2024, the U.S. Department of Labor released the final rule to increase the FLSA salary threshold from \$35,568 to \$43,888. Seven of our full time teammates will be reclassified either as of the July 1 increase or the January 1, 2025 threshold increase.
 - B. Recreation Report: Ms. Collins-Gray noted that summer camp has started and we hosted the 12U Baseball Tournament. The AC in the gym has had some issues this week and we are not able to keep the gymnasium cool.
 - C. Operations Report: Mr. Stefan noted that he was very happy that the gateway worked for the baseball tournament and that tournament guests were able to use the credit card reader. He also noted that eSports camp is starting on Monday, July 1 and the annual golf Tournament will be on Monday, October 14.
 - D. Family Fitness Plus Report: Mr. Burke is on vacation so Ms. Klugman reported to the Commission on the ongoing issues with the pool heater panel. Our backup was installed but it is still only functioning at about 50% capacity. There was an incident at Teen Camp which resulted in a refund for the

remainder of the summer. Randy Hibbard, Hannah Carter and Thomas Spigner did a great job de-escalating the situation and keeping the camper safe.

VIII. Department Proposals: None

IX. Unfinished Business:

- A. Forest Lakes Greenbelt Project: No update
- B. Forest Acres Improvement: No update
- C. Lighting project update: Ms. Klugman noted that the team will be meeting with the MUSCO group to discuss the project timeline. We will have further updates at the July meeting.

X. Adjournment: The Commission voted unanimously to adjourn the meeting at 6:40 pm.