

**AGENDA**

- 1. CALL TO ORDER**
  - a) Adopt Agenda
  - b) Approve Meeting Minutes – December 7, 2023
- 2. OLD BUSINESS**
  - a) Remarks or questions regarding amenities previously discussed.
- 3. NEW BUSINESS**
  - a) Review of draft final recommendation worksheet.
  - b) Follow-up of Recommendations
- 4. ADJOURNMENT**
5. Next Meeting – to be discussed

DRAFT

**MINUTES**

**Members Present**

Barb Patterson, Chair  
Cody Curl, Secretary  
Carolynn Hiron  
Mark Barbee  
Dave Duckworth  
Jay Kopas  
Elizabeth Carroll

**Members Absent**

Ryder Gramolini

**Others Present**

Aaron Baker, Executive Director  
Scott Newell, Director of Programs & Aquatics  
Bobby St. Pierre, Programs Manager

**1. CALL TO ORDER**

Chair Barb Patterson called the meeting to order at 6:00 PM with seven Committee members and three ACC Staff present.

- a. **Adopt Agenda** – The Agenda was adopted.
- b. **Approve Meeting Minutes** – The minutes for the Amenities Committee held on November 2, 2023, were approved by Dave Duckworth, and seconded by Mark Barbee.

**2. OLD BUSINESS**

**a. Review of Recommendations**

- i. ACC staff provided an updated timeline for the recommendations with due dates and staff member(s) responsible for execution.
- ii. The Committee and ACC staff went line-by-line to discuss what recommendations have been completed, programming ideas, and any adjustments to current recommendations deemed necessary.

**3. NEW BUSINESS**

**a. Next Meetings**

- i. The next meeting will be Thursday, February 8, 2024, at 6:00 PM.
- ii. The Committee requested another updated timeline at the next meeting.

**4. ADJOURNMENT**

With no other business to discuss the meeting was adjourned at 6:44 PM.

Respectfully submitted by Cody Curl