**Monday February 5, 2024, 6:00 p.m.**

**Call to Order:** Chairman - Matthew Willett

**Pledge of Allegiance:** Chairman - Matthew Willett

**PLEDGE OF ALLEGIANCE**

**“I pledge allegiance to the flag of the United States of America, and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all.”**

**SALUTE TO THE FLAG OF NEW MEXICO**

**“I salute the flag of the State of New Mexico, the Zia symbol of perfect friendship among united cultures.”**

1. **Approval of Agenda:** Parks and Rec Regular Meeting

February 5, 2024

1. **Approval of Minutes:** Parks & Rec Regular Meeting, Dec 7, 2023

Parks & Rec Workshop, Jan 22, 2024

1. **New Business: Discussion:** None

1. **Old Business: Discussion:** Update on Ice Rink

workshop. Progress of “wish list” and

rendering with Mansco.

**Discussion:** Ice rink bathrooms. Update on bid from National (Village Project Manager) and progress of new bid from Mansco.

**Discussion:** Pickleball court progress report.

(Village Project Coordinator)

**Discussion:** Trash receptacle project (Keep Cloudcroft Clean, Alex George.)

**Discussion:** Master Plan for all P&R designated lands

**Discussion:** Trail head project at “ballfields”.

**Discussion/Action:** P&R Mission Statement. Review edits and suggestions from mayor and VC. Adopt, or revise. Prep for submittal to VC meeting for final adoption.

**Discussion/Action:** Set Time & Place of Next Meetings: Regular Meeting & Workshop

**8 Adjournment**: