

Bristol Recreation Advisory Council
February 19, 2026 – 6:30 – 8:30 pm
Meeting Agenda

Mission: Building a stronger community through enriching activities, recreation, & family support.

Vision: A community where people of all ages are engaged, encouraged, and nurtured.

6:30 pm Meeting called to order

Consent Agenda

- Minutes of 1-21-26 - ***Action Item***
- Treasurer's Report – 1-31-26
- Director's Report – 2-19-26
- Annual Report Review
- MOU with Town of Bristol

Voting Agenda

Strategic Plan Implementation

6:40 pm Strategic Goal #1: *Strengthen our financial/fiscal structure and controls and increase our overall operating budget revenue by at least 54% to \$1,000,000 by 2025*

- Grant Update – \$9,000 Granite United Way for ECIO & Operation Warm
- Development list of potential donors to meet with
- Northern Borders Grant potential
- Building fees proposed increase

7:15 pm Strategic Goal #2: *By 2025, we will have a facility that meets our physical space needs and that is safe, welcoming, and accessible for everyone.*

- 90 Lake Street update
- Music Room update
- 82 Construction
- Abatement at 90 Lake Street – potential funds LRP
- Next Steps – 90 Lake Street

7:45 pm Strategic Goal #3: *By 2025, we will have a comprehensive succession plan in place to ensure smooth leadership transitions for staff and Board.*

- Committee Schedules & Assignments
- Succession Plan
- Policy Update – Conflict of Interest
- Building Fee Increase

Other

- Thank you cards for Paul Berton and Mike & Brandy Sharp

8:30 pm Adjourn