



**Record of Proceedings**  
**BALDWIN CITY RECREATION COMMISSION**  
BCRC—705 High St.—Baldwin City, KS  
January 16<sup>th</sup>, 2019  
7:00 p.m.

**CALL TO ORDER**

*There was a quorum present and the meeting was called to order at 7:00 p.m. by Board President Honomichl. Present were:*

- Sean Hare
- Melissa Stultz
- Doug Barth
- Doug Kerr
- Ginny Honomichl, Commission President
- Matt McClure, Director

**APPROVAL OF AGENDA**

*Board Member Barth made a motion to approve the agenda as presented, Board Member Hare made a 2<sup>nd</sup>. Agenda passed 5-0.*

**PRESENTATION**

*None*

**EXECUTIVE SESSION**

Discussion related to non-elected personnel

*Executive session was called at 7:01 for 10 minutes until 7:11. The board came out at 7:11 and called another executive session until 7:13. No action was taken upon resuming board meeting.*

**PUBLIC COMMENTS**

*None*

**CONSENT AGENDA**

1. Approval of Minutes from December 16<sup>th</sup> BCRC Meeting.
2. Approval of Financial Statements from December 2018.

*A motion was made by Commission Member Hare to approve the consent agenda for the January 16<sup>th</sup> BCRC Board Meeting. Commission Member Stultz made a 2<sup>nd</sup>. Motion passed 5-0.*

**OLD BUSINESS**

*None*

**NEW BUSINESS**

*None*

**DISCUSSION ITEMS**

- Gymnasium at 8<sup>th</sup> and Chapel- UPDATE

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*Director McClure shared an update on the status of the gymnasium at 8<sup>th</sup> and Chapel. Board directed McClure keep them up to date on any changes and act in the best interests of the Commission.*

- Board Bylaws

*Director McClure asked the board if he could update the Board Bylaws in hopes to provide more clarity and direction for incoming and current board members. The board agreed and McClure will begin work on the project.*

## COMMISSION REPORTS

### Staff Reports-

- 2019 Youth Basketball games are underway. Games are played at the Intermediate Center and the Primary Center. Games will conclude the first Saturday in March.
- YBB staff consists of 6 officials, 3 scorekeepers and 2 supervisors.
- Youth Soccer registration has begun and will conclude on February 8<sup>th</sup>.
- Soccer registration will include shirt/short/sock for each participant in 2019.
- Youth Soccer fees for 2019- \$35 for Kindergarten and \$55 for 1<sup>st</sup>-8<sup>th</sup> Grades.
- New soccer program for 3 & 4-year Olds this spring, will be a clinic style program.
- 2019 Youth Baseball/Softball/T-Ball registration will open late January.
- Open gym will continue through the end of February. We have added two 8'6" goals for the younger ages.
- Open gym began Sunday, December 2<sup>nd</sup> with approximately 40 participants taking part.
- After School / Before School Program
  - Before School registration: 35
  - After School registration: 60
- Kids Day Out
  - Monday, January 21<sup>st</sup>- Going Bonkers
- Christmas Adopt A Child- 103 were adopted for the 2018 holiday season.
- Chamber Luncheon November 14<sup>th</sup> and December 12<sup>th</sup>.
- Breakfast with Santa served over 100 patrons on December 2<sup>nd</sup>.
- The 2018 Breakfast Brunch held at the Dance Academy, hosted 42 participants. The Brunch consisted of a white elephant gift exchange, Christmas trivia and door prizes.
- On December 2<sup>nd</sup>, the 2018 Lawrence Holiday Homes Tour took 17 participants from Baldwin City to selected homes decorated for the holidays.
- On December 3<sup>rd</sup> BCRC took a group of 18 to see "It's a Wonderful Life" in Garnett, KS.
- January Lunch Bunch will meet on January 17<sup>th</sup> at El Patron in Baldwin City.
- Yoga Fit Level 1 training was held on January 11<sup>th</sup> and 12<sup>th</sup> at the golf course.
- Snow removal

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**Director Report-**

- Attended Governor Kelly's Inauguration Monday, January 14<sup>th</sup> with a group of approximately 20 KRPA members. Laura Kelly was KRPA's first Executive Director.
- Took part in BJHS Career Fair on Wednesday, January 16<sup>th</sup>.
- KPERS in effect effective January 18<sup>th</sup> pay date.
- A representative from KPERS 457 met with staff on January 15<sup>th</sup> to inform and answer questions.
- Currently 5 BBQ teams signed up to take part in Smoke on the Bricks. Registration will continue to mid-May. Lumberyard Arts Center is moving their BBQ event to run in conjunction with Smoke on the Bricks.
- Have met with CDC regarding dollars to market both Smoke on the Bricks and July 4<sup>th</sup> show.
- Working with the radio station 92.9 The Bull on marketing package for both events.
- Introducing a Summer Concert/Movie Series in 2019 at the Baldwin Golf Course. June 8, July 13 and August 10 will be the dates for 2019. The movies are TBD, the bands of the events are:
  - June 8- [Right on Red](#)
  - July 13- [Red Guitar](#)
  - August 10- [Rusty Laffoon](#)
- Continuing to explore potential for a Craft Beer/Wine event. Most likely will partner with Chamber and Lumberyard on expanding current event in June.
- 2019 KRPA Conference in Hutchinson, scheduled for February 5-7. KRPA Board meeting on February 4<sup>th</sup>. Matt leaves on Monday and rest of staff will come down the morning of the 5<sup>th</sup>.
- All staff working on end of year reporting. Will provide a 2018 year end review of BCRC at February meeting.
- Continuing to revamp BCRC website, currently working to add employee bios and headshots.
- Gathering information on the formulation of a Strategic Plan for Baldwin City Recreation Commission.

**EXECUTIVE SESSION**

**ADJOURNMENT**

*Commission Member Hare made a motion to adjourn the meeting, Commission Secretary Stults made a 2<sup>nd</sup>, meeting adjourned at 8:02 p.m.*

Next meeting currently scheduled for Wednesday, February 20<sup>th</sup> at 7:00 p.m. at the BCRC Office.