

Record of Proceedings
BALDWIN CITY RECREATION COMMISSION
BCRC—705 High St.—Baldwin City, KS
March 20th, 2019
7:00 p.m.

CALL TO ORDER

There was a quorum present and the meeting was called to order at 7:07 by Board President Honomichl. Present were:

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

EXECUTIVE SESSION

None

APPROVAL OF AGENDA

Board Member Hare made a motion to approve the agenda as presented, Board Member Kerr made a 2nd. Agenda passed 4-0.

PRESENTATION

1. 2018 Audit Report- Agler-Gaeddert

Harold Mayes of Agler-Gaeddert, provided the board a presentation of the 2018 audit. Mr. Mayes provided a brief rundown of the current financial status of the commission which he described as strong. Mr. Mayes also provided suggestions for improvement but felt overall the commission was in good financial standing.

PUBLIC COMMENTS

None

CONSENT AGENDA

1. Approval of Minutes from February 20th BCRC Meeting.
2. Approval of Financial Statements from February 2019.

A motion was made by Commission Member Stultz to approve the consent agenda for the February 20th BCRC Board Meeting. Commission Member Barth made a 2nd. Motion passed 5-0.

OLD BUSINESS

1. Adopt Board Bylaws and Orientation

A motion was made by Commission Member Stultz to adopt the 2019 version of the BCRC Board Bylaws and Orientation packet. Commission Member Barth made a 2nd. Motion passed 5-0.

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NEW BUSINESS

1. Pepsi Contract

Director McClure shared details of the new agreement with Pepsi to be the sole beverage provider of the Baldwin City Recreation Commission in a 3-year agreement.

2. Smoke on the Bricks

Director McClure shared with the Commission that there are currently 24 teams signed up for Smoke on the Bricks. McClure also shared sponsorship information as well as partners of the event including the Lumberyard Arts Center and the Baldwin Golf Association.

3. July 4th (6th)

Director McClure shared the status of the event. All bands are booked, the stage light and sound is confirmed and food and drink details are being ironed out. Title sponsor of the event in 2019 is Kansas State Bank.

4. Maple Leaf Gravel Grind

Director McClure shared with the Board that the Maple Leaf Gravel Grind is taking the place of the Cappuccino Ride that was held in May of 2018. The MLGG will take place on Saturday, October 12th and will include a 12-35-70-mile route. The Ottawa Bike Shop is providing goodie bags for the riders as well as a bike that will be raffled off. Proceeds of the race will go to Prairie Paws Animal Shelter in Ottawa, KS. In addition, the BCRC Cancer Challenge will also coincide with the bike race on the same weekend at the same time.

DISCUSSION ITEMS

- Gym at 6th & Chapel

Director McClure shared with the Board that the project to turn the gym at 6th and Chapel is still a potential option.

- Baldwin City Blues League All-Star Game

Director McClure shared with the Board that Baldwin City was selected as the host of the 2019 All-Star game for the league that Baldwin City Blues play in. The date of the game will be July 16th. The Baldwin City Chamber is working with the Blues to showcase Baldwin City to the league.

- BCRC Sponsorship Partners and Stats

Director McClure shared current sponsorship totals to include banner sales and baseball/softball team sponsorships.

- Lotatorium

Director McClure shared with the board that the Lotatorium project is slated to begin early June and be completed by early October. BCRC has been identified as a potential managing partner but has yet to be officially offered that role nor has management details been shared.

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COMMISSION REPORTS

Staff Reports-

- Youth Soccer registration is complete and team formation is complete as well. Total numbers for the spring:
 - K&Under- 38
 - 1st/2nd grade- 58
 - 3rd/4th grade- 25
 - 5th/6th grade- 24
 - 7th/8th grade- 12
 - Micro Soccer- 26 (Still taking registration for this, deadline March 29)
 - **Total Spring Soccer Participants 2019- 183**
 - Total Spring Soccer Participants 2018- 159
- Soccer registration will include shirt/short/sock for each participant in 2019.
- Challenger Soccer will be coordinating soccer clinics (micro soccer) for 2-4-year olds this spring. Challenger will also be coordinating a summer soccer camp for 7-14-year olds in late July.
- 2019 Youth Basketball season concluded Saturday, March 2nd. Sunday Open Gym has concluded as well.
- 2019 Youth Baseball/Softball/T-Ball registration is now open. Deadline is March 25th.
- Baseball/Softball sponsorship information was sent out recently, deadline to sponsor a team is March 18th.
- A record number of adult volleyball teams are registered for the spring league, 8 are slated to play in 2019. Games will begin March 17th.
- Adult spring softball deadline is coming up on March 25th.
- After School / Before School Program
 - Before School registration: 35
 - After School registration: 60
- Kids Day Out
 - Friday, March 8th- Roller Skating (6 participants)
 - Monday, April 22nd18th- Power Play (weather permitting)
- Pool passes for the 2019 season are currently on sale.
- Maddie Ogle is back as pool manager for the 2019 season.
- Madison Rickey will be the 2019 Day Camp Director. The 2019 summer is planned. Paperwork cannot officially be turned in prior to May 1st. Day Camp runs May 28 through August 2nd.
- Kids enrolled in Summer Day Camp will now have breakfast and lunch provide to them free of charge through the Free Summer Food Program.
- Daddy Daughter Date Night was Friday, March 1st from 6:00pm-8:00pm at the IC. **119 participants attended, the largest in 18 years of the event.**

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- Survey was sent to all registered couples and 41% responded. 54 couples plus extra children.
- Looking at moving event to larger facility in 2020, possibly Brooklyn Hall at Enright Garden's.
- Chamber Luncheon March 13th and Summer Food Program Meeting February 25th.
- Valentine Brunch hosted 38 patrons on February 14th at Baldwin Dance Academy.
- February Lunch Bunch was cancelled due to weather. March Lunch Bunch will be at Brookside Poultry.
- The February 13th trip to New Theatre drew 22 patrons.
- On March 6th, 8 participants travelled to Garnett to see "St. Peters Escort Service"
- Debbie attended an Age Positive Programmers meeting in Roeland Park on March 7th. She will be helping plan future meetings.
- Diagnostic Imaging will have their Mobile Mammography in Baldwin City on April 15th.
- YogaFit Level 2 training will be in Baldwin City on April 6th and 7th.
- Prepping all buildings for the spring season.
- Getting supplies ordered for spring.
- Acquiring bids for fence and gate repairs.
- Coordinating transport of the used turf at Baker's Football field to the batting cages and bullpens at the sports complex.
- Repaired gravel area next to concrete at sports complex that had become a muddy area.

Director Report-

- Coordinated new agreement with Pepsi to be the sole beverage provider to BCRC.
- Working with the Stage Committee on the Lotatorium project.
- Assisting the City to determine Common Consumption borders in the downtown area.
- Assisting in providing information to the City contacts that can assist with the proposed Dog Park project.
- Working with both the Finance Committee and Marketing and Promotions Committee on the Free Summer Food Program through USD 348.
- Continuing to coordinate the Community Wellness Festival. Community Wellness Festival is scheduled for Saturday, April 6th at Baker University.
- Continuing to sell sponsorship packages specific to July 4th, Smoke on the Bricks, Summer Concert/Movie Series and Maple Leaf Gravel Grind.
- Continue to stay in contact with Baldwin Golf Association to be sure July 4th and Summer Concert/Movie Series needs are being met.
- Working with Chamber to help develop eye catching marketing pieces for July 4th, Smoke on the Bricks and Summer Concert/Movie Series.

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- Currently 22 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.
- Still waiting on CDC decision regarding Transient Guest Tax funds to market both Smoke on the Bricks and July 4th show. Appears BCRC will receive funding to market Smoke on the Bricks and July 4th. Transient Guest Tax fund was repealed by city council at the March 5th meeting.
- Wine Fest will become and Craft Beer/Wine event in June of 2019. Looking to partner with Chamber and Lumberyard on expanding current event.
- Gathering information on the formulation of a Strategic Plan for Baldwin City Recreation Commission. Exploring some grant opportunities to may exist to cover this cost.

EXECUTIVE SESSION

None

ADJOURNMENT

Commission Member Barth made a motion to adjourn the meeting, Commission Member Hare made a 2nd, meeting adjourned at 8:10 p.m.

Next meeting currently scheduled for Wednesday, April 17th at 7:00 p.m. at the BCRC Office.