

Record of Proceedings
BALDWIN CITY RECREATION COMMISSION
BCRC—705 High St.—Baldwin City, KS
May 15th, 2019
7:00 p.m.

CALL TO ORDER

There was a quorum present and the meeting was called to order at 6:57 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 Stultz made a motion to approve the agenda as presented, Board Member Hare made a 2nd. Agenda passed 5-0.

PRESENTATION

1. Lotatorium Discussion- Brian Cramer and David Simmons

Council Member Brian Cramer, CDC Member Brian Stultz and City Administrator Glenn Rodden were on hand to discuss potential management of the Lotatorium and gauge the interest of the BCRC Board in doing so. The Board did express interest and will continue to work with the City to potentially come to an agreement on financials and policies of the space.

2. Community Center- Casey Simoneau

Mayor Casey Simoneau was present to discuss the potential of the old gym at 6th and Chapel being converted to a community center. Discussion was held between the board and the mayor regarding potential uses, management and the future of the facility and related facilities.

PUBLIC COMMENTS

None

CONSENT AGENDA

1. Approval of Minutes from April 17th BCRC Meeting.

2. Approval of Financial Statements from April 2019.

A motion was made by Commission Member Hare to approve the consent agenda for the April 17th BCRC Board Meeting. Commission Member Kerr made a 2nd. Motion passed 5-0.

OLD BUSINESS

None

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NEW BUSINESS

None

DISCUSSION ITEMS

- Smoke on the Bricks
Director McClure shared with the Board that numbers for the contest currently sit at 41 teams with the deadline May 17th. McClure also shared a need for volunteers. Coordination with Police/Fire is ongoing regarding car and pedestrian traffic, blocking streets and parking. Partnership with the Lumberyard Arts Center and the BGA is taking place in terms of them coordinating the beer/wine garden and live music.
- July 6th
Director McClure shared with the Board that preparation is ongoing in coordinating the July 6th Independence Day event.
- BCRC Strategic Master Plan
Director McClure shared with the Board he will have some samples and pricing for consideration in developing BCRC's strategic master plan at the June meeting.

COMMISSION REPORTS

Staff Reports-

- Spring baseball/softball numbers:
 - 2018- 321
 - 2019- 357
- Baseball and softball games will begin the week of May 13th.
- T-Ball and Little Slugger games will begin May 21st.
- Banner sales for the spring sit at \$7,775
- Baseball/softball team sponsorships maxed out at \$3,100 for the spring.
- Jr. Golf and SNAG golf program registration has begun. Baker head coach Andy Kelley will lead program. Deadline is May 27.
- New micro soccer program led by Challenger had 40 participants this first year. 26 participants last spring. Results from post program survey were positive.
- Baldwin City Blues begin June 1st. They will also host their league's All-Star Game on July 16th, complete with a homerun derby to kick things off for that evening.
- Pickleball on Monday's has had zero participation the last 2 weeks.
- BCRC will partner with the Baldwin Police Department and offer a Cadet Law Academy for kids aged 8-12. The academy will provide kids the opportunity to learn about what it takes to become an officer and some of the tasks that officers tend to on a day to day basis. Academy will run on July 13th.
- Dick's Sporting Goods Shop Weekend is coming up on May 18-19.
- Nearly complete hiring baseball/softball umpires and concessions staff.

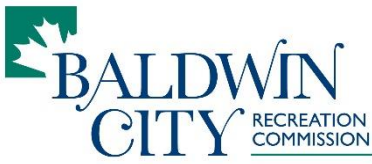
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- After School / Before School Program
 - Before School last day: May 22
 - After School last day: May 21
- Day Camp Staff Inservice and finger printing is Monday, May 13th at 6:00 p.m.
- Day Camp will be conducted from May 28th through August 2nd.
- Day Camp CPR and First Aid course will be held May 21st.
- Camp is full for the summer.
- Currently the Baldwin Barracuda Swim Team has 23 participants.
- The pool is currently full of water as of Wednesday, May 8th.
- Pool passes for the 2019 season are currently on sale.
- Lifeguard Training is May 23rd-26th.
- Swim Coaches Training is May 21st.
- WSI (Water Safety Instructor) training is May 29th/31st.
- Kids enrolled in Summer Day Camp will now have breakfast and lunch provide to them free of charge through the Free Summer Food Program.
- Poles were installed at the pool on Monday, April 8th that will hold flags that will indicate to swimmers where the wall is and when to make their turn. Use is primarily for swim team.
- April Lunch Bunch saw 18 participants travel to Beethoven's in Paola, KS.
- May Lunch Bunch took 19 patrons to Lamont Hill in Vassar, KS
- On April 29th a group of 5 traveled to the Plaza Theatre to see a free showing of "The Dirty Dozen". The same theatre will be showing "Funny Girl" in May.
- On April 24th a group of 12 traveled to Coffeyville to visit the Brown Mansion and then stopped in Independence, KS for lunch on the way.
- Mowing and painting soccer and baseball fields.
- Turf will soon be replaced in the batting cages as well, this spring.
- Identifying locations for extra infield material to be stored at Sports Complex.

Director Report-

- Preparing for Smoke on the Bricks.
- Marketing for Summer Concert/Movie Series.
- Marketing and coordination for July 6th.
- Registered for year 2 of Director's School in Oakmont, Ill. Seeking scholarship opportunities to help offset expenses. School is August 18th-23rd, 2019.
- Continue working to plan Tomorrow's Leaders Conference through KRPA as a member of the Professional Development Committee.
- Attending KRPA Board Meetings quarterly. Next meeting is scheduled for May 30th in Winfield. I will not be in attendance as Smoke on the Bricks is the following day.
- Will attend a KRPA board of directors' retreat in Pittsburg, KS on October 17-18.



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- Working with both the Finance Committee and Marketing and Promotions Committee to coordinate the Free Summer Food Program through USD 348.
- 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.
- Currently 36 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 (Bluegrass and BBQ) event to run in conjunction with Smoke on the Bricks. 7 teams have signed up to participate in the Taste of Baldwin City that will allow the general public to sample BBQ.
- BCRC will receive transient guest tax request funds on Monday, May 13th.
- Wine Fest will become and Craft Beer/Wine event in June of 2019. Partnering in a limited way with Chamber and Lumberyard on expanding current event.
- Adding the Maple Leaf Gravel Grind to our growing list of special events. This is a 16-35-70 mile bike ride in and around Baldwin City, majority on gravel roads. The BCRC Cancer Challenge will also be held the same day in 2019.

EXECUTIVE SESSION

ADJOURNMENT

Commission Member Barth made a motion to adjourn the meeting, Commission Member Stultz made a 2nd, meeting adjourned at 8:53 p.m.

Next meeting currently scheduled for Wednesday, June 19th at 7:00 p.m. at the BCRC Office.