

**Record of Proceedings**  
**BALDWIN CITY RECREATION COMMISSION**  
BCRC—705 High St.—Baldwin City, KS  
June 19<sup>th</sup>, 2019  
7:00 p.m.

**CALL TO ORDER**

*There was a quorum present and the meeting was called to order at 7:03 by Board President Honomichl. Present were:*

- Sean Hare
- Doug Barth
- Doug Kerr
- Ginny Honomichl, Commission President
- Whitney Kesler, Assistant Director
- Matt McClure, Director

*Absent:*

- Melissa Stultz, Secretary

**EXECUTIVE SESSION**

*None*

**APPROVAL OF AGENDA**

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

**PRESENTATION**

1. Visioning- Jeanette Blackmar

*Visioning presentation was cancelled and will be made up at a later meeting.*

**PUBLIC COMMENTS**

*None*

**CONSENT AGENDA**

1. Approval of Minutes from May 15<sup>th</sup> BCRC Meeting.
2. Approval of Financial Statements from May 2019.

*A motion was made by Commission Member Barth to approve the consent agenda for the May 15<sup>th</sup> BCRC Board Meeting. Commission Member Kerr made a 2<sup>nd</sup>. Motion passed 4-0.*

**OLD BUSINESS**

*None*

**NEW BUSINESS**

1. At Large Appointment of Sean Hare

*The board voted 4-0 to keep Commissioner Hare in the At-Large position on the board effective at the July 10<sup>th</sup> board meeting for a length of 4 years until the term expires in July of 2023.*

2. 2019/2020 Budget Review

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*Director McClure presented the 2019/2020 budget to the board. As part of the budget process and in an effort to be competitive with other recreation commissions in terms of benefits, the board voted to increase the health insurance stipend from \$825 to \$1,000. This was the only change to the presented budget.*

3. BCRC Strategic Master Plan

*Director McClure presented the board 3 different styles of strategic/master plans as well as the pricing associated with each plan. Plans from PROS Consulting, Lose Design as well a plan developed by the Public Policy and Management Center at Wichita State University for the Newton Recreation Commission was shared. The board looked over each and determined that reaching out to a local university and see if a partnership could be formed to develop a strategic plan, similar to the plan developed for Newton. Director McClure was instructed to reach out to the University of Kansas or Washburn University to see if this is possible.*

**DISCUSSION ITEMS**

1. Community Center

*The board discussed the proposed community center at 6<sup>th</sup> and Chapel and determined more information needs to be presented before the board can really determine if this is a feasible solution to the recreational needs of the community.*

2. Smoke on the Bricks

*Director McClure shared a recap of the event with the board. McClure shared the date for the 2020 Smoke on the Bricks is May 29-30. The goal for 2020 is to reach near 60 teams. McClure shared that a follow up meeting with the Lumberyard Arts Center post event went well and several ideas were shared for improvements and additions for the event next year.*

3. Lotatorium

*The board discussed the Lotatorium project and the impact and timing of the opening on events put on by the Recreation Commission.*

**COMMISSION REPORTS**

**Staff Reports-**

- Spring baseball/softball has rescheduled a total of 28 games this spring so far. The season is currently slated to end July 9<sup>th</sup>.
- Baldwin City Blues Clinic was held on Saturday, June 8<sup>th</sup>. 65 kids took part, the largest number to participate since this clinic was initiated 4 years ago.
- BC Blues will host their league's all-star game on July 16<sup>th</sup>. Early attendance figures stand at 1,000. There will be several different activities planned for the event.
- Midwest Sports Productions is using the sports complex June 15-16 and 22-23 for youth softball and baseball tournaments.
- Trevor's Tournament (adult softball) is being held June 29<sup>th</sup>.
- Junior Golf has 11 participants enrolled with 2 sessions left.

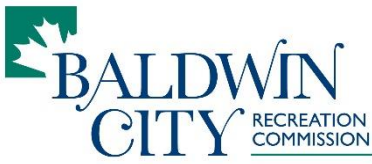
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- SNAG Golf has 10 participants enrolled with 3 sessions left.
- Fall Sports registration, including soccer, flag football, volleyball and adult softball will be live by June 20<sup>th</sup>.
- Whitney Kesler will attend the KRPA Women’s Leadership Summit in August.
- Whitney Kesler will take the Certified Parks and Recreation Professional (CPRP) test later in 2019.
- The Cadet Law Academy BCRC was to partner with the Baldwin Police Department for is being pushed to 2020.
- Day Camp began Tuesday, May 28<sup>th</sup>.
- A reported case of headlice at Day Camp the week of June 3<sup>rd</sup>. First reported case in 16 years.
- Pool attendance has been slow early on due to rain and cooler temps.
- BCRC rolled out a new line of special events at the pool for 2019
  - Monday, June 3<sup>rd</sup> (incoming 6<sup>th</sup>-8<sup>th</sup> graders) cancelled due to rain and rescheduled Tuesday, June 11<sup>th</sup>- 127 attendees. All attendees received a hot dog, chips and a drink for the admission price of \$5. A DJ and door prizes were also provided.
  - Monday, June 10<sup>th</sup>- Family Night- Cool temps limited this to 21 people. Ice cream sundaes were provided.
  - Monday, June 17<sup>th</sup>- High School Night
- The first swim meet of the year was held on Wednesday, June 12<sup>th</sup>. 3 teams participated, 81 total swimmers in 26 different events.
- Swimming Lessons
  - Session I- June 3-13 72 participants
  - Session II- June 17-27
  - Session III- July 8-18
- June Lunch Bunch took 14 participants to Garnett, KS to the Dutch Country Café.
- The Plaza Theatre in Ottawa, KS showed “Funny Girl” on May 20<sup>th</sup>, 9 patrons took in the show and enjoyed free popcorn and drinks.
- On May 22<sup>nd</sup>, a group of 24 took in “Buddy Holly” at the New Theatre in Overland Park.
- On June 5<sup>th</sup> a group of 10 traveled to the Chestnut Theatre in Garnett, KS to see “Black Patent Leather Shoes”.
- On May 31, June 1 and 2 YogaFit came to Baldwin City, KS to offer Level 3 certification and YogaFit Kids training. Debbie takes these classes for free in exchange for space for YogaFit to provide the classes. If paying for the classes, it would have cost \$885.
- Mowing and painting baseball fields.
- Banner placement on outfield fences.
- Coordinate turf replacement in the batting cages. Turf was free from Baker in the football turf replacement project.
- Field repair due to strong storms at sports complex and t-ball fields.



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**Director Report-**

- Smoke on the Bricks follow up meetings and setting 2020 date, May 29-30.
- Summer Concert/Movie Series at Golf Course drew an estimated 300 people to the initial event June 8<sup>th</sup>.
- Marketing and coordination for July 6<sup>th</sup> is ongoing.
- Continue to attend meetings and meet with individuals in the community to discuss the future of Baldwin City.
- Continue working to plan Tomorrow's Leaders Conference through KRPA as a member of the Professional Development Committee.
- Continuing to sell sponsorship packages specific to July 4<sup>th</sup>, Summer Concert/Movie Series and Maple Leaf Gravel Grind.
- Continue to stay in contact with Baldwin Golf Association to be sure July 4<sup>th</sup> and Summer Concert/Movie Series needs are being met.
- 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.
- Maple Leaf Gravel Grind, October 26<sup>th</sup>, is added 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**

None

**ADJOURNMENT**

*Commission Member Barth made a motion to adjourn the meeting, Commission Member Hare made a 2<sup>nd</sup>, meeting adjourned at 8:54 p.m.*

Next meeting currently scheduled for Wednesday, July 10<sup>th</sup>, at 7:00 p.m. at the BCRC Office. This meeting will follow the budget hearing from 6:30 p.m. to 7:00 p.m.