

## **Record of Proceedings**

### **BALDWIN CITY RECREATION COMMISSION**

BCRC—705 High St.—Baldwin City, KS  
July 10<sup>th</sup>, 2019  
6:30 p.m.

#### **CALL TO ORDER**

*There was a quorum present and the meeting was called to order. The budget hearing was called to order at 6:30 p.m. concluded at 7:00 p.m. The normal Commission meeting was called to order at 7:00 p.m. Present were:*

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

*Absent:*

- Melissa Stultz, Secretary

#### **BUDGET HEARING 6:30 p.m.-7:00 p.m.**

##### **1. Public Comments**

*Debbie Grosdidier, 619 Flame Way, had asked a question on why such an increase in the budget from 2018/2019 to 2019/2020. Director McClure indicated the increase for 2019/2020 she was seeing included the budget reserves. The published budget in the paper did not include the past years reserves. Ms. Grosdidier also asked what a mill was worth and if we could increase the mill levy ourselves. Director McClure indicated a mill was worth \$93,367.75 for the 2019/2020 budget cycle. McClure also indicated that BCRC cannot raise the mill levy that it takes USD 348 approval to raise the mill levy.*

##### **2. Discussion**

*No discussion.*

##### **3. Approval of Budget**

*Doug Kerr made a motion to pass the budget as presented, Doug Barth made a 2<sup>nd</sup>. The 2019/2020 budget passed 4-0.*

#### **EXECUTIVE SESSION**

*None*

#### **APPROVAL OF AGENDA**

*Commission Member Hare made a motion to approve the agenda, Commission Member Barth made a second and the agenda passed 4-0.*

#### **PRESENTATION**

##### **1. Jeanette Blackmar- Visioning Baldwin City Update**

*Jeanette Blackmar with the Baldwin City Chamber was on hand to provide an update to the Commission on the Visioning Baldwin City project. Jeanette indicated she has passed a plan onto the city for input.*

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2. Casey Simoneau- Recreation Center

*Mayor Simoneau and Council Member Cramer with the City of Baldwin City shared information on the gymnasium at 6<sup>th</sup> and Chapel and a plan to potentially rehab that building and begin saving for a new community center via a ½ cent sales tax that will be up for discussion at the July 16<sup>th</sup> City Council meeting. Discussion ensued between Simoneau, Cramer and the BCRC Board. Nothing was decided, agreed upon or endorsed, just merely discussion.*

**PUBLIC COMMENTS**

*None*

**CONSENT AGENDA**

1. Approval of Minutes from June 19<sup>th</sup> BCRC Meeting.

2. Approval of Financial Statements from June 2019.

*\*June credit card statement will be made available at August meeting due to statement closing on July 10<sup>th</sup>.*

3. Approval of the continued use of the Official Depositories as:

- Kansas State Bank (Money Market)
- Mid America Bank (Money Market and Certificates of Deposit)
- Baldwin State Bank (Checking Account, Petty Cash Account, Money Market)

4. Approval of Official Newspaper- Lawrence Journal World

5. Approval of Attorney- Recommend retaining Blake Glover

6. Approval of Freedom of Information Official- Matt McClure

*Commission Member Kerr made a motion to pass the Consent Agenda, Commission Member Barth made a 2<sup>nd</sup>, the Consent Agenda passed 4-0.*

**OLD BUSINESS**

*None*

**NEW BUSINESS**

1. Election of Commission President

*Melissa Stultz and Ginny Honomichl each indicated desire to serve as the Board President for the 2019/2020 budget cycle. The board voted 4-0 in favor of Honomichl to continue as Board President.*

2. Election of Commission Vice President

*The Board voted 4-0 for Melissa Stultz to serve as Vice President of the BCRC Board.*

3. Election of Commission Treasurer

*The Board voted 4-0 for Doug Barth to serve as Treasurer of the Board.*

4. Approval of Official Meeting Day and Time

*The Board decided to continue meeting on the 3<sup>rd</sup> Wednesday of the month at 7:00 to conduct BCRC Board meetings at the BCRC office, 705 High St.*

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## **DISCUSSION ITEMS**

**1. Independence Day Celebration Recap**

*Director McClure shared with the Board a recap of the Independence Day Celebration. Attendance was estimated at 2500, up from an estimated 600 from 2018. The move to the golf course was a wise move as the traffic of both people and cars could not be accommodated at the sports complex. Thoughts on improvements for 2020 were shared as well as the date of July 3<sup>rd</sup>, 2020 for the celebration next year.*

**2. Strategic Plan- KU School of Public Affairs and Administration**

*Director McClure shared information from the KU Public Management Center and their ability and interest in assisting BCRC with the development of a strategic plan. McClure shared information from KU and what is included in the scope of work from beginning to end. McClure was tasked with finding a date for Patty Gentrup with the KU Public Management Center to come in and discuss the project with the Board.*

**3. Old Gym at 6<sup>th</sup> & Chapel Update**

*None needed after conversation with Mayor Simoneau and Council Member Cramer.*

## **COMMISSION REPORTS**

### **Staff Reports-**

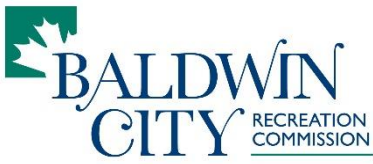
- Spring baseball/softball will officially conclude on Tuesday, July 9<sup>th</sup>. 35 reschedules took place during the season, which happened to be the wettest 1<sup>st</sup> half of the year for the state of Kansas on record.
- BC Blues will host their league's all-star game on July 16<sup>th</sup>. There will be several different activities planned for the event, some include: Home Run Derby, Food vendors, musical performer to sing the National Anthem and Patriot Guard Motorcycle riders.
- The Blues have 5 home games remaining on their schedule through July 15<sup>th</sup>.
- Midwest Sports Productions did not use the Sports Complex on June 22-23 due to a lack of teams.
- Trevor's Tournament (adult softball) was held June 29<sup>th</sup>. 5 teams took part.
- Junior Golf finished up with 11 participants. Sessions were held on Mondays with the exception of one Tuesday.
- SNAG Golf finished up Wednesday sessions with 10 participants.
- Fall Sports registration, including soccer, flag football, volleyball and adult softball is live and will close down on August 5<sup>th</sup>. Late registration will be taken.
- 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.
- Youth sports program reports are beginning to be completed for the 2019 season.
- Day Camp is ongoing and will conclude August 2<sup>nd</sup>.

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- 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, July 1 (incoming 6<sup>th</sup>-8<sup>th</sup> graders) - 73 attendees. All attendees received had access to an ice cream sundae bar for the admission price of \$5. A DJ and door prizes were also provided.
  - Monday, July 4- Free Day, pool open from 1:00 to 5:00 pm.
  - Monday, July 22<sup>nd</sup>- 3<sup>rd</sup>-5<sup>th</sup> Grade Night at the Pool, 8:00-10:00 pm.
  - Monday, July 29<sup>th</sup>- Family Night, 8:00 to 10:00 pm.
- Swim meet held on Wednesday, July 3<sup>rd</sup>. 3 teams participated, 76 total swimmers in 25 different events.
- Swimming Lessons
  - Session I- June 3-13-- 72 participants
  - Session II- June 17-27-- 63 participants
  - Session III- July 8-18—
  - Private Lessons-- 17 participants
- July Lunch Bunch will travel to Guy and Mae's in Williamsburg on the 25th.
- The Plaza Theatre in Ottawa, KS showed "Pillow Talk" on June 24<sup>th</sup>, 3 patrons took in the show and enjoyed free popcorn and drinks. Matt chauffeured!!
- On June 29<sup>th</sup>, a group of 16 traveled to Abilene, KS to dine at Mr. K's Farmhouse, visit the Russell Stover outlet and see the show "The Pirates of Penzance" at the Great Plains Theatre.
- Traci Bray, aka The Medium, returned to Baldwin City on June 24<sup>th</sup> to a group of 7.
- Mowing and painting baseball fields.
- Mowing football and soccer fields.
- Banner maintenance on outfield fences.
- Fertilizer application.
- Framing in of the new bullpen turf.

**Director Report-**

- Summer Concert/Movie Series at Golf Course continues July 13 with Red Guitar and Incredibles 2, starting at 7:00 p.m.
- Directors School scheduled for August 19-23, 2019 in Oak Brook, Ill.
- 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.
- Attending KRPA Board of Directors Meetings.



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- 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**

**ADJOURNMENT**

*Commission Member Hare made a motion to adjourn the meeting, Commission Member Kerr made a 2<sup>nd</sup>, meeting adjourned at 9:04 p.m.*

Next meeting currently scheduled for Wednesday, August 14<sup>th</sup> at 7:00 p.m. at the BCRC Office.