

Record of Proceedings
BALDWIN CITY RECREATION COMMISSION
Special Meeting

BCRC—705 High St.—Baldwin City, KS
September 11th, 2019
7:00 p.m.

CALL TO ORDER

There was a quorum present and the meeting was called to order at 7:02. Present were:

- Doug Kerr
- Melissa Stultz, Commission Vice President
- Ginny Honomichl, Commission President
- Matt McClure, Director

Absent:

- Sean Hare

EXECUTIVE SESSION

APPROVAL OF AGENDA

PRESENTATION

PUBLIC COMMENTS

CONSENT AGENDA

OLD BUSINESS

NEW BUSINESS

1. Review of candidates for open board position

The board reviewed 6 candidates for the open board position. One candidate, Dustin Ward, was omitted from contention due to turning his application in late. The board discussed the remaining 5 candidates for the school board filled position and voted to recommend Bryon Wright to the USD 348 school board to fill the remainder of the term vacated by Doug Barth. The term will expire in July of 2021.

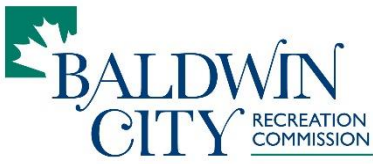
2. Review of Focus Groups for Strategic Plan

Director McClure shared lists of potential candidates for the focus groups as part of the strategic plan. Board members will consider, evaluate, edit and finalize focus groups at the September 18th regularly scheduled board meeting.

DISCUSSION ITEMS

COMMISSION REPORTS

Staff Reports-



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Director Report-

OTHER

EXECUTIVE SESSION

ADJOURNMENT

Commission Member Kerr made a motion to adjourn the meeting, Commission Member Stultz made a 2nd, meeting adjourned at 7:39 p.m.

The next regularly scheduled meeting is scheduled for Wednesday, September 18th at 7:00 p.m. at the BCRC Office.