

Record of Proceedings
BALDWIN CITY RECREATION COMMISSION
BCRC—705 High St.—Baldwin City, KS
October 16th, 2019
7:00 p.m.

CALL TO ORDER

There was a quorum present and the meeting was called to order at 7:10, due to the Maple Leaf Gravel Grind meeting running long. Present were:

- Sean Hare
- Doug Kerr
- Bryon Wright
- Melissa Stultz, Commission Vice President
- Matt McClure, Director

Absent:

- Ginny Honomichl, Commission President

EXECUTIVE SESSION

None

APPROVAL OF AGENDA

Commission Member Kerr made a motion to approve the agenda, Commission Member Stultz made a second and the agenda passed 4-0.

PRESENTATION

1. 2019 Baldwin City Pool Report
2. BCRC Spring Sports Heat Maps

Director McClure shared the 2019 pool report with the board. McClure went over the new 2019 special events added to the pool and made recommendations for 2020 fees, hours and new events. McClure then shared some mapping done by Douglas County GIS that shows where BCRC registration comes from for most of the sports programs offered.

PUBLIC COMMENTS

CONSENT AGENDA

1. Approval of Minutes from the September 18th BCRC Meeting.
2. Approval of Financial Statements from September 2019.

Commission Member Kerr made a motion to pass the Consent Agenda, Commission Member Wright made a 2nd, the Consent Agenda passed 4-0.

OLD BUSINESS

NEW BUSINESS

DISCUSSION ITEMS

1. Maple Leaf Gravel Grind

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Director McClure shared with the board registration numbers, volunteer opportunities, staff needs, and impact associated with the event.

2. Pool and Lotatorium contract with City

McClure shared with the board that he is currently working with the city on a reservation agreement that will allow groups or individuals to rent the Lotatorium. In addition, work is being done on management agreements for both the Lotatorium and the pool.

COMMISSION REPORTS

Staff Reports-

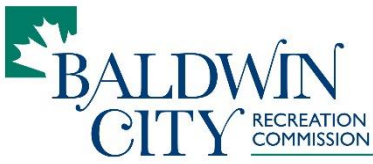
- Fall soccer, flag football and volleyball seasons have gone well. Two to three weeks remain for fall sports.
- Slow Pitch season is complete, Team Rowlett finished with a 7-1 record to claim the 2019 fall league title.
- Registration is now open for all basketball leagues.
 - Biddy Basketball
 - 2nd Grade Basketball
 - 3rd/4th Basketball
 - 5th/6th Basketball
- BCRC in conjunction with Dick's Sporting Goods will hold Shop Days at DSG on the following dates:
 - October 26-27
 - December 7-8
- Co-ed volleyball registration is currently open, it will end October 14th.
- Pickleball is underway on Monday evenings at the Primary Center from 6:30 p.m. to 8:00 p.m. We are averaging 6 people weekly.
- All department AED's are up to date with new batteries and pads.
- Whitney Kesler will be attending KRPA's SHARP conference in Salina on October 10th. Whitney will be leading the Sports Branch session.
- Festival of Lights Parade planning is currently underway. We are currently seeking volunteers, vehicles for the parade, as well as a Grand Marshall.
- Currently looking into a new online store for our youth sports teams, special events and potentially other opportunities.
- Yearend reports are currently being completed.
- Kids Day Out
 - October 18th- Schaake's Pumpkin Patch
 - October 24th- Baker Wetlands
 - October 25th- Kill Creek Park
- After School Program
 - Preparations are being made for projects for the winter months.

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- We have hired one new staff member.
 - Jamie Rickey is supervisor on site.
- Adopt-A-Child program forms will be available beginning November 1st.
- September Lunch Bunch traveled to Bull Creek Distillery in Spring Hill, KS on the 19th with 18 people making the trip.
- October Lunch Bunch will take place in Paola, KS at Emery's Steakhouse.
- Senior Engagement Council meeting on October 21st will educate attendees on Medicare D Plan.
- September / October Senior Trips:
 - September 11th- Plumlee Buffalo Ranch 25 attendees
 - September 15th- Chestnut Theatre, Garnett, KS 12 attendees
 - September 25th- New Theatre- The Last Romance 23 attendees
 - September 30th- Plaza Theatre- True Grit 4 attendees
 - October 1st- Jefferson Hill Vineyard 28 attendees
- The Mobile Mammogram RV is confirmed for Saturday, April 4th for the Community Wellness Festival.
- We have expanded Yoga on Mondays, we now offer Yoga 3 times per week through December.
- Continued mowing and painting of sports fields.
- Spraying of weeds
- Banner maintenance on outfield fences.
- Aeration and fertilizer application.
- Insect and pest control management.

Director Report-

- Continuing to work with Patty Gentrup on BCRC Strategic Plan.
- Working to develop management contracts with city for pool and Lotatorium, as well as preliminary reservation forms for Lotatorium.
- In conversations with the City and Army National Guard about a new event for 2020.
- Reviewing staff goals and objectives in preparation for year-end evaluations.
- Identifying department highlights to include in a year-end infographic for board and to post on website.
- Development of year-end report is underway.
- Committee development and will be reviewing award applications soon as the Chair of the KRPA Awards Committee.
- Maple Leaf Gravel Grind, October 26th, is added to our growing list of special events. As of October 10th, we have 104 riders registered. 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. Have been working to line up food trucks, beer garden



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hosts, live music and cornhole teams. We have secured the Dance Academy as indoor site for cornhole tournament in case of inclement weather.

OTHER

Olivia Kerr will be presenting her project to BCRC to provide free sunscreen to the pool and sports complex in 2020.

Work on awards for Smoke on the Bricks 2020 is beginning.

EXECUTIVE SESSION

None

ADJOURNMENT

Commission Member Hare made a motion to adjourn the meeting, Commission Member Wright made a 2nd, meeting adjourned at 8:17 p.m.

Next meeting currently scheduled for Wednesday, November 20th at 7:00 p.m. at the BCRC Office.