

Record of Proceedings
BALDWIN CITY RECREATION COMMISSION
BCRC—705 High St.—Baldwin City, KS
October 17th, 2018
7:00 p.m.

CALL TO ORDER

There was a quorum present and the meeting was called to order 7:00 p.m. Present were:

- Sean Hare
- Melissa Stultz
- Doug Barth
- Doug Kerr
- Ginny Honomichl, Commission President
- Matt McClure, Director

APPROVAL OF AGENDA

Commission Member Barth made a motion to pass the agenda, Commission Member Kerr made a 2nd, agenda passes 5-0.

PRESENTATIONS

- 2018 Baldwin City Pool Report
Director McClure prepared a presentation for the Commission on the 2018 Pool Season. The report will be made available on the BCRC website as soon as it gathers additional information on the swim team and the meets it hosted.

EXECUTIVE SESSION

None

PUBLIC COMMENTS

None

CONSENT AGENDA

1. Approval of Minutes from September 19th BCRC Meeting.
2. Approval of Financial Statements from September 2018.
Commission Member Stultz made a motion to approve consent agenda, Commission Member Hare made a 2nd, consent agenda passed 5-0.

OLD BUSINESS

- Move to decide on adding security cameras to office at the cost of no more than \$764 installed.
The Commission agreed to the installation of security cameras at the BCRC Office at 705 High St. at the amount to not exceed \$764. RG Fiber will install the system that will have the ability be moved to another location in the future if the Recreation Commission desires a change of location. Commission Member Barth moved to inquire about a potential rent discount with he added security feature. Director McClure will follow up. Commission Member Hare made a motion to install security cameras at the office, Commission Member Stultz made a 2nd, it passed 5-0.

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NEW BUSINESS

- Consider the addition of KPERS 457 for employees and explore matching options.
The Commission will offer a KPERS 457 to the employees of the Recreation Commission beginning January 1, 2019. The Commission is considering whether or not to offer a match, the Board will meet in December to determine a match, if any. The employee may contribute to the 457 at no expense to the Recreation Commission, unless a match is agreed upon. Commission Member Stultz made a motion to offer the 457 to the employees of the Recreation Commission, Commission Member Kerr made a 2nd, motion passed 5-0.
- Replacement of infield material on field #3 at sports complex.
Commission Member Kerr made a motion to replace the infield material on field 3 at the Baldwin City Sports Complex at an amount not to exceed \$25,850. Commission Member Stultz made a 2nd, motion passed 5-0.

DISCUSSION ITEMS

- November Commission meeting currently scheduled the Wednesday before Thanksgiving.
The Board decided to combine the November and December meetings on Wednesday, December 12th at 7:00 p.m. at the Recreation Commission Office.

COMMISSION MEMBER & STAFF REPORTS

Whitney Gillman-

- Slow pitch softball, 1 week remaining in the fall schedule.
- Youth Soccer- 2 weeks remain in the season, 2 cancellations thus far on the season.
- Youth soccer clinic- 18 participants this fall. Baker University soccer teams are the instructors for the clinic. Clinic finished the 2nd week of October.
- Adult Volleyball- Games begin October 21st, 4 teams registered.
- 3rd through 6th grade basketball registration is now open through November 5th.
- 2nd grade basketball league is open now through October 15th.
- Kindergarten/1st Biddy Basketball registration open now through October 29th.
- Registration complete for KRPA Conference.

Rain has forced many cancellations of flag football, soccer and adult softball this week. Working with adult softball teams to get all their games in, however beginning to run out of space. Will be finalizing 2nd grade basketball on Monday. Pete Carr has signed on to run biddy basketball in 2018-2019. We will utilize the high school basketball teams to help out as instructors. Working with Gary Stevanus to find gym space for a potential pickleball tournament in the winter of 2019.

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Tammy Michael-

- After School / Before School Program
 - Before School registration: 30
 - Numbers trending down, most kids not arriving until 7:30.
 - After School registration: 62
 - Two kids come M,W,F and 2 come T, TH.
- Kids Day Out
 - Monday, September 17th- Gage Park- 5 Participants attended.
 - Friday, October 19th- Schaake's Pumpkin Patch
 - Thursday, October 25th- Kill Creek Park
 - Friday, October 26th- Baker Wetlands
- Christmas Adopt A Child program forms are currently available Mid October.
 - Forms are being distributed to adoptees.
 - Forms are due back to the office from families by November 9.
 - Currently have 5 sponsors lined up for kids.
- Compiling data for end of season pool reports.
- Tourism Bureau Meeting October 4th- Co-Chair
- No Chamber Luncheon in October.

Debra McCullough-

- October Lunch Bunch will be attending Best Regards Café in Overland Park, KS.
- The trip to the Plumlee Buffalo Ranch in Alma, KS was cancelled a 2nd time due to poor weather. Reschedule date set for May 1st, 2019.
- BCRC Cancer Challenge postponed from October 14th due to poor weather, now rescheduled for Sunday, October 28th.
- Senior trip to Pittsburgh, KS on September 20th to attend the Kansas Crossing Casino as well as Chicken Mary's was attended by 21 participants.
- A trip to the New Theatre to see the Patsy Cline show was attended by 23 participants.

Jay King-

- Keeping up with mowing
- Fertilization and grub control of athletic fields
- Additional round of aeration
- Overseeding of athletic fields
- Planting of new shrubs at sports complex
- Painting of soccer, flag football and high school practice football field and game soccer fields
- Spraying for weeds in warning track areas at sports complex

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Matt McClure-

- After discussion with insurance, the idea of moving Baldwin Senior Wheels under the umbrella of the BCRC was not in our best interests.
- Met with BGA as well as 3-D Display regarding moving fireworks show to golf course. BGA excited about the move and 3-D Display indicated the show would work and legally give them enough room to shoot fireworks of the traditional magnitude.
- May 31-June 1 KCBS has awarded a sanctioned BBQ contest to us. The event will be hosted at the golf course.
- Exploring potential for a Craft Beer/Wine event.
- Currently gathering information and logistics on a baseball trip for summer 2019.
- BCRC purchased a 2018 Dodge Grand Caravan in August. Van is registered, logoed and will be receiving new tag in the coming days.
- Maple Leaf Festival has requested the use of our office for their headquarters for the event beginning Friday, October 19th through the weekend.
- Was elected to KRPA Board of Directors as the East Region Representative. Term will start in February at the conclusion of the 2019 KRPA Conference.
- Will be attending the KRPA/MPRA Executive Forum on October 17 and 18.
- Staff has begun registering for the 2019 KRPA Conference in Hutchinson, scheduled for February 5-7.
- Will be representing the BCED as well as the BCRC on a committee for the trail that will run from Baldwin to Ottawa.
- Continuing to revamp BCRC website.
- Coordinating BCRC Cancer Challenge event activities outside of walk.
- Gathering information on cost and maintenance of infield turf at sports complex as well as potential revenue streams.
- Gathering information on the formulation of a Strategic Plan for Baldwin City Recreation Commission.

EXECUTIVE SESSION

ADJOURNMENT

Next scheduled meeting is Wednesday, December 12th, at the BCRC Office.