

Record of Proceedings
BALDWIN CITY RECREATION COMMISSION
BCRC—705 High St.—Baldwin City, KS
December 18th, 2019
7:00 p.m.

CALL TO ORDER

There was a quorum present and the meeting was called to order at 7:03 p.m. Present were:

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

Absent:

- Doug Kerr
- Ginny Honomichl, Commission President

EXECUTIVE SESSION

None

APPROVAL OF AGENDA

Commission Member Hare made a motion to approve the agenda, Commission Member Wright made a second and the agenda passed 3-0.

PRESENTATION

None

PUBLIC COMMENTS

None

CONSENT AGENDA

1. Approval of Minutes from the November 20th BCRC Meeting.
2. Approval of Financial Statements from November 2019.

Commission Member Hare made a motion to pass the Consent Agenda, Commission Member Wright made a 2nd, the Consent Agenda passed 5-0.

OLD BUSINESS

None

NEW BUSINESS

None

DISCUSSION ITEMS

None

COMMISSION REPORTS

Staff Reports-

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- Final registration totals for basketball:
 - Bidy Basketball- 28
 - 2nd Grade Basketball- 26
 - 3rd/4th Basketball- 46
 - 5th/6th Basketball- 47
- Bidy Basketball and 2nd grade wrapped up on Saturday December 14th. 28 Bidy Basketball players and 26 2nd Graders took part in the program for 2019.
- 3rd-6th Grade Basketball practices are underway and will continue until the end of February. The program is utilizing the high school gym for practices on December 27th, normal practices resume on January 2nd at the IC and PC.
- Our partnership with Dick's Sporting Goods continues as the sporting goods store shipped BCRC 10 basketballs to utilize for practices and open gym.
- Gameday for youth basketball will take place at the PC only for the 2020 season. The schedule extends slightly, however, we will utilize less officials, only one supervisor and the program is focused in one, more user friendly gym.
- Last Pickleball date for 2019 is Monday, December 16th. The program will resume on Monday, January 6th.
- The Festival of Lights Parade was a success with a record 20 floats participating on the evening.
- BCRC has partnered with Gallery Portraiture to provide youth sports photos to patrons of our programs. The current photographer, KSK Photo has opted to retire. Gallery will mail all photos to each individual and provide BCRC with a 10% commission on all photos purchased. Pricing is still competitive as KSK.
- Open Gym is closed on December 22nd and will be open again on December 29th.
- The 2020 spring soccer season will be the first season where we allow participants who played in the fall to return to the same team at a cheaper price. Spring participants will use the same uniform as the fall, thus the cheaper price. Players who did not play in the fall will pay a higher price to account for the uniform.
- Kids Day Out
 - Next KDO is January 20th.
- After School Program
 - December 13th— Kids are making gingerbread houses.
 - Winter break for the program will coincide with winter break for the school district, December 20th through January 3rd, resuming on January 6th.
 - We are in the process of hiring 2 additional staff to meet the proper ratio of students to teachers. The program is being very well attended.
- Adopt-A-Child program forms will be available beginning November 1st.
 - Most gifts have been turned in by sponsors and distributed to families.
 - All gifts from sponsors are due in our office by Monday, December 16th.

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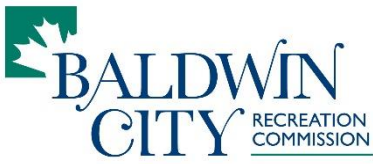
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- Daddy Daughter Date Night for 2020 is scheduled for Friday, February 28th. The event will be held at a new venue, Brooklyn Hall in Edgerton.
 - Say Cheez photo is booked for the evening.
 - A DJ has been secured to provide music for the evening.
 - Currently seeking a caterer.
- Lunch Bunch for November took 20 patrons to Stroud's on November 21st.
- December Lunch Bunch will be hosted at Homestead Bakery on December 18th.
- The Annual Christmas Brunch was held on December 4th at the Dance Academy. 35 seniors participated. Santa was in attendance; games were played and door prizes were given out. Morningstar Care Homes, Angel Home Health Care, Rock Creek Retirement, Baldwin Healthcare and Vintage Park provided door prizes and sponsorship donations.
- A group of 24 Seniors traveled to New Theatre to see a performance of Robin Hood.
- Breakfast with Santa was held on December 7th at the Intermediate Center. Chris Cakes served up 110 plates of pancakes, sausage and Tang.
- December 16th is the next SEEC meeting at the Baldwin City Library. Free Legal consultations will be available and there will be a Q & A for fraud.

Director Report-

- Have submitted drafts of management contracts to City Administrator for both the pool Lotatorium, as well as preliminary reservation forms for Lotatorium.
- Work on 2020 staff goals and objectives is underway
- Identifying department highlights to include in a year-end infographic for board and to post on website.
- Development of year-end report is underway.
- Coordinating KRPA award winners for 2020. Working with all branches to identify individual and program winners for the year. Awards will be ordered the week of December 16th.
- Meeting with local businesses to fill sponsorship opportunities for 2020.
- Implemented Baldwin City Radio that is currently playing downtown. Local businesses will have the opportunity to purchase commercial space and BCRC will market upcoming events, programs and deadlines. The system is currently housed in the City Hall basement but will move to the Lotatorium once construction is complete. BCRC partnered with the City on this venture and BC Radio will play the following dates and times:
 - Mon-Thurs 10:00 a.m. to 6:00 p.m.
 - Friday 10:00 a.m. to 8:00 p.m.
 - Saturday 12:00 noon to 8:00 p.m.
- Work on 2020 Smoke on the Bricks has been underway. We currently have 1 team signed up already and 87 judges signed up as well. Sponsorship packages are currently being sold and two grant applications has been submitted to Smithfield Meats for funds



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to enhance the competition as well as Snake River Farms. Promotion is currently taking place at the KC Grilling Company, Smoke and Fire and the KC Barbeque Store in the Kansas City area.

OTHER

EXECUTIVE SESSION

ADJOURNMENT

Commission Member Wright made a motion to adjourn the meeting, Commission Member Hare made a 2nd, meeting adjourned at 7:20 p.m.

Next meeting currently scheduled for Wednesday, January 15th at 7:00 p.m. at the BCRC Office.