



Record of Proceedings
BALDWIN CITY RECREATION COMMISSION
BCRC—705 High St.—Baldwin City, KS
January 15th, 2020
7:00 p.m.

CALL TO ORDER

There was a quorum present and the meeting was called to order at 7:01 p.m. Present were:

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

Absent:

- Sean Hare
- Ginny Honomichl, Commission President

EXECUTIVE SESSION

APPROVAL OF AGENDA

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

PRESENTATION

PUBLIC COMMENTS

CONSENT AGENDA

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

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

OLD BUSINESS

NEW BUSINESS

DISCUSSION ITEMS

COMMISSION REPORTS

Staff Reports-

- Youth Basketball games began on Saturday, January 4th. Games will run every Saturday until February 29th.
- Open Gym at the high school resumed December 29th and will run until February 29th.
- Pickleball resumed on Monday, January 6th at the Primary Center.

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- Spring Soccer registration is open. Beginning this spring, players may return to their fall team at a discounted price. If they played in the fall, the cost is \$40. If they did not play in the fall the cost is \$55.
- Spring soccer deadline is February 17th and games will begin March 28th.
- BCRC and Challenger Soccer is teaming up again this spring to offer micro soccer for 2-4 year olds. The clinic will run for 4 weeks, beginning March 29th and skipping Easter Weekend.
- Challenger Soccer will also be offering a summer soccer camp July 27-30 in Baldwin City. The camp will be for kids ages 3-14. This is year 2 of the camp.
- The 2020 Baseball, Softball, T-Ball sponsorship letter will be mailed out the week of January 13th with a return date of March 2nd.
- Whitney is currently on the Sesquicentennial Committee which currently meets every other Wednesday at 6:30 p.m. to plan the 150th year celebration of Baldwin City that will take place in September.
- Upcoming Kids Day Out Events:
 - January 20th- Going Bonkers
 - February 14th- Roller Skating
 - February 17th- Children's Discovery Center
 - March 6th- TBA
 - April 13th- TBA
- After School Program resumed on Monday, January 6th.
- Adopt-A-Child served 72 Children to provide Christmas presents this holiday season.
- 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.
- January Lunch Bunch was held on January 9th at Flatlanders Pizza in Baldwin City. 10 patrons took part.
- The Day Trip to Kansas City on December 18th started with Christopher Elbow Chocolates, Jack Stack BBQ, Nell Hills Shopping and a trip to Corner Café in Riverside, MO for pie. BCRC hosted 20 on the trip.
- December 18th was also a lunch bunch group at Homestead Bakery. 12 participants took part.
- All current office staff will be attending the KRPA Conference in Topeka on February 10-12.

Director Report-

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- Management contracts for both the pool Lotatorium, as well as preliminary reservation forms for Lotatorium have been revised. The management contracts will be sent to City and Recreation Commission attorney Blake Glover to put the final touches on them.
- 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 nearly complete.
- Coordinating KRPA awards and voiceovers for winners for 2020.
- Meeting with local businesses to fill sponsorship opportunities for 2020.
- Work on 2020 Smoke on the Bricks has been underway. We currently have 1 team signed up already and 99 judges signed up as well. Rice Precision Manufacturing is the Title Sponsor of Smoke on the Bricks for 2020 and other sponsorship packages are currently being sold.
- Currently part of the Baur Gym Committee to determine future use of the building. The first meeting took place on Thursday, January 9th at City Hall and the next 2 meetings are scheduled for:
 - Monday, January 20th at 2:00 p.m. at the gym
 - Thursday, February 13th at 6:30 p.m. at City Hall

OTHER

EXECUTIVE SESSION

ADJOURNMENT

Commission Member Kerr made a motion to adjourn the meeting, Commission Member Wright made a 2nd, meeting adjourned at 7:48 p.m.

Next meeting currently scheduled for Wednesday, February 19th at 7:00 p.m. at the BCRC Office.