

Record of Proceedings
BALDWIN CITY RECREATION COMMISSION
BCRC—705 High St.—Baldwin City, KS
March 18th, 2020
7:00 p.m.

CALL TO ORDER

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

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

EXECUTIVE SESSION

APPROVAL OF AGENDA

Commission Member Hare made a motion to approve the agenda, Commission Member Kerr made a second and the agenda passed 5-0.

PRESENTATION

PUBLIC COMMENTS

CONSENT AGENDA

1. Approval of Minutes from the February 19th BCRC Meeting.
2. Approval of Financial Statements from February 2020.

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

OLD BUSINESS

NEW BUSINESS

DISCUSSION ITEMS

1. Bauer Gym

Director McClure shared with the Board the events of the most recent Bauer Gym Committee meeting. McClure shared the idea and layout as well as discussed amenities. There is no timetable for the project or plan at this time.

2. Strategic Plan Edits

Director McClure shared with the Board edits made to the Strategic Plan and requested input. Discussion ensued in regards to the plan, the goals and the timeline associated with he goals. There was some discussion as well as to how the current COVID-19 pandemic relates affects the plan and BCRC as a whole.

3. Golf Course

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Director McClure shared with the Board that Great Life Golf and Fitness will be on hand at the next scheduled Community Development Committee meeting to share an plan to develop the current golf course into an irrigated, grass green course.

COMMISSION REPORTS

Staff Reports-

- Spring Soccer registration numbers to date
 - Micro Soccer – 27
 - Kindergarten – 38
 - 1st/2nd Grade – 56
 - 3rd/4th Grade – 37
 - 5th/6th Grade – 11
 - 7th/8th Grade – 9
- Soccer games will begin on Saturday, March 28th at the high school practice football fields.
- Soccer picture and jersey night is on Thursday, March 26th.
- Spring Soccer coach's clinic conducted by Challenger Soccer will take place on Sunday, March 15th at 3:00 p.m.
- Currently, BCRC has received \$3,500 in banner sponsorship and \$2,400 in team Sponsorship for 2020.
- The spring adult volleyball league has 4 teams participating this season. Games will run on March 15th, 22nd, 29th & April 5th.
- Baseball/Softball/T-Ball/Little Sluggers registration will conclude on March 23rd
- Meetings and team formation for Baseball/Softball tentatively scheduled for April 6th, 7th.
- BCRC introducing a new sand volleyball league this summer on Tuesday nights beginning July 7 for 4-6 weeks. We will use Sigma Phi Epsilon's volleyball court at Baker University
- SNAG & Jr. Golf Registration is now open.
- Upcoming Kids Day Out Events:
 - March 6th- Children's Discovery Center
 - April 13th- TBA
- After School Program continues to operate at full capacity.
- Jamie Rickey will serve as Summer Day Camp Director in 2020. Work for summer trips and activities has been underway and registration will begin April 8th. The 10-week program will operate from May 26th through July 31st.
- Pool passes and punch cards went on sale March 2nd.
- New in 2020 is the physical card and keychain members receive when signing up for a pool pass. The cards have been received well. Members will now scan in at the pool and attendance will be tracked by our RecDesk software.

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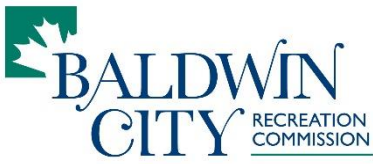
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- Early Bird pool pricing is available until May 1st. Prices will increase then. Everyone is encouraged to buy their pool passes early to take advantage of the savings.
- Swim Lesson registration will open on April 1st.
- Lifeguard training will be held on May 19-24.
- WSI (swim lesson) training will be May 26-29.
- Daddy Daughter Date Night for 2020 was held on Friday, February 28th. The event was held at a new venue, Brooklyn Hall in Edgerton. 105 participants took part. The 2021 date is set for February 26th.
- A wine tasting trip on February 20th to Prairie Fire and Wyldewood Winery in Paxico saw 15 participants sign up that included lunch in St. Mary's, KS as well.
- A Day Trip to Prairie Band Casino that had been impacted by weather in January was rescheduled February 26th and saw 12 participants attend. The casino provided everyone a \$10 credit and a free buffet.
- On March 4th a group of 28 attended New Theatre to see the show Church Basement Ladies.
- The Medium held a show on Monday, February 24th at the BCRC Office. A sold out show of 10 people attended.
- YogaFit training was held in Baldwin City for Level 2 training on March 7th and 8th.
- Debbie is now teaching 3 Yoga classes a week-
 - Chair Yoga
 - Hatha Yoga
 - Restoration Yoga
- Maintenance equipment being prepped for spring.
- Preparing baseball/softball/soccer field for play.
- Edging all baseball/softball fields.
- Fixing washouts at sports complex.
- First mowing of spring, getting dead grass trimmed off to promote greening.
- Fertilization of all fields.
- Spot seeding bare spots on game fields.
- Warning track repairs.

Director Report-

- Working on completing strategic plan and developing goals and objectives as part of key performance areas.
- The management contracts for the Pool and Sullivan Square have been finalized.
- Requests for Sullivan Square have started to come in.
- Still seeking final sponsorship opportunities for 2020.
- Work on 2020 Smoke on the Bricks has been ongoing. We currently have 25 teams signed up and 134 judges signed up as well. Rice Precision Manufacturing is the Title



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Sponsor of Smoke on the Bricks for 2020 and other sponsorship packages are currently being sold.

- Plans for July 3rd are coming together as talent has been identified. 2 Title Sponsors, Kansas State Bank and Mid America Bank have stepped up to support the show. Adam Doleac and Dylan Schneider will headline the show that will get underway at 4:30 at the golf course.
- Currently part of the Bauer Gym Committee to determine future use of the building. The next meeting will take place on Thursday, March 12th at City Hall.
- BCRC will host the May KRPA Board meeting. It will take place on Wednesday, May 27th at the Lumberyard Arts Center from 10:00 a.m. to 2:00 p.m.
- Matt McClure will serve on a committee through KRPA to develop an economic impact calculator for all state agencies to be able to use to determine economic impact of certain activities and or facilities in their community. Kick off meeting will take place on Tuesday, March 17th.

OTHER

EXECUTIVE SESSION

ADJOURNMENT

Commission Member Hare made a motion to adjourn the meeting, Commission Member Wright made a 2nd, meeting adjourned at 8:07 p.m.

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