

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

CALL TO ORDER

There was a quorum present and the meeting was called to order via Zoom conference call at 7:02 p.m. Present were:

- Doug Kerr
- Bryon Wright
- Sean Hare
- Ginny Honomichl, President
- Matt McClure, Director

Absent:

- Melissa Stultz, Commission Vice 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 4-0.

PRESENTATION

PUBLIC COMMENTS

CONSENT AGENDA

1. Approval of Minutes from the March 18th BCRC Meeting.

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

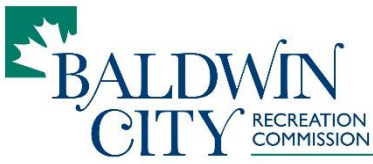
OLD BUSINESS

NEW BUSINESS

1. Public comment during video meetings.

Prior to this meeting, BCRC had no way to formally accept public comment on a meeting that was help remotely or online. The Board voted unanimously to accept the following format:

If a member of the public has a desire to make public comment on a date in which there is an online meeting, public comment must be submitted to the Director of the Recreation Commission by noon of the meeting day. Comments will not be read if they are derogatory in nature or are negative to staff or board members. The comments include the individuals name and address and will be read during the Public Comment portion of the meeting. The comment may or may not warrant discussion.



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DISCUSSION ITEMS

1. Spring / Summer Schedule

Director McClure shared with the Board a schedule for both the pool season and the baseball/softball season. Each schedule indicated 3 different timelines in which opening or starting a season based on restrictions yet to be announced by the federal, state or local government. Once those restrictions are announced and put in place, BCRC can then implement one of the 3 scenarios listed for both the pool and baseball/softball. These schedules are both fluid and can be adapted based on dates.

COMMISSION REPORTS

Staff Reports-

Director Report-

OTHER

EXECUTIVE SESSION

ADJOURNMENT

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