

# Record of Proceedings BALDWIN CITY RECREATION COMMISSION Special Meeting

BCRC—705 High St.—Baldwin City, KS *April 29<sup>th</sup>, 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 7:04 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 Stultz made a motion to approve the agenda, Commission Member Wright made a second and the agenda passed 5-0.

**PRESENTATION** 

**PUBLIC COMMENTS** 

**CONSENT AGENDA** 

**OLD BUSINESS** 

## **NEW BUSINESS**

1. Reopening of BCRC.

Director McClure and the Board discussed the idea of reopening BCRC once the State issued stay at home order is lifted. The office will re-open with a skeleton crew of 2 employees per day Monday-Thursday. Staff will work from home 3 days a week and be in the office 2 days per week. Staff will be asked to wear masks in the office but will not be required. BCRC suspended in person senior programming through the end of 2020. Staff will seek alternatives to keep the senior population engaged. Many ideas were discussed for virtual programming.

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**COMMISSION REPORTS** 

**Staff Reports-**

**Director Report-**



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# **OTHER**

## **EXECUTIVE SESSION**

## **ADJOURNMENT**

Commission Member Hare made a motion to adjourn the meeting, Commission Member Wright made a  $2^{nd}$ , meeting adjourned at 8:32 p.m.

Next meeting currently scheduled for Wednesday, May 13<sup>th</sup>, at 7:00 p.m. at TBD.