

**Record of Proceedings**  
**BALDWIN CITY RECREATION COMMISSION**  
BCRC—705 High St.—Baldwin City, KS  
May 20<sup>th</sup>, 2020  
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:*

- Casey Simoneau, Baldwin City Mayor
- Glen Rodden, Baldwin City City Administrator
- Doug Kerr
- Bryon Wright
- Sean Hare
- Melissa Stultz, Commission Vice President
- Ginny Honomichl, President
- Matt McClure, Director
- Tammy Michael, Recreation Specialist

**EXECUTIVE SESSION**

*None*

**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**

*None*

**PUBLIC COMMENTS**

*None*

**CONSENT AGENDA**

1. Approval of Minutes from the May 13<sup>th</sup> BCRC Special Meeting.

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

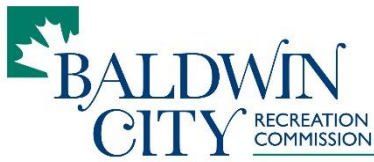
**OLD BUSINESS**

1. Pool

*Mayor Simoneau and City Administrator Rodden were on hand to discuss the merit of opening the pool amid the COVID-19 pandemic. Discussion ensued between the Board and City officials. Mayor Simoneau asked for a week to poll his council members before a decision will be made on the status of the pool for the 2020 season. The Board agreed table the decision and reconvene with the Mayor and Mr. Rodden on May 27<sup>th</sup>.*

2. Summer Day Camp

*Director McClure shared with the Board that Douglas County reviewed the proposed plan for the Summer Day Camp program to take place in the Intermediate Center beginning June 15 and was satisfied with the plan. Superintendent Dorothy is also pleased with BCRC's plan to run the*



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*Summer Day Camp at the Intermediate Center. Tammy Michael was on hand to answer specific questions related to the camp.*

### **NEW BUSINESS**

*None*

### **DISCUSSION ITEMS**

1. Tournament groups at Sports Complex.

*Provided tournament groups can adhere to guidelines set forth by KRPA the Board is ready to allow outside tournament groups as well as the Baldwin City Blues to begin play at the sports complex.*

2. BCRC Office opening.

*After discussion, the BCRC office will open back up full time for staff only on May 26<sup>th</sup> and then open to the general public on June 1<sup>st</sup>. The Board was open to staff working from home if necessary and provided workload was being met.*

3. Large scale programming.

*The Board and city officials discussed the July 4<sup>th</sup> celebration and will be part of the discussion on May 27<sup>th</sup>. BCRC staff and Board are confident Dog Days can happen in a safe manner at Baker University provided Baker gives clearance to host the activity.*

### **COMMISSION REPORTS**

**Staff Reports-**

**Director Report-**

**OTHER**

### **EXECUTIVE SESSION**

### **ADJOURNMENT**

*Commission Member Hare made a motion to adjourn, Commission Member Wright made a 2<sup>nd</sup>, the motion passed 5-0. The meeting adjourned at 9:04*

Next meeting is currently for Wednesday, May 27<sup>th</sup> at 7:00 p.m. at the BCRC Office.