

Record of Proceedings
BALDWIN CITY RECREATION COMMISSION

BCRC—705 High St.—Baldwin City, KS
May 27th, 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 Kerr made a motion to approve the agenda, Commission Member Stultz made a second and the agenda passed 5-0.

PRESENTATION

None

PUBLIC COMMENTS

None

CONSENT AGENDA

1. Approval of Minutes from the May 20th BCRC Board Meeting.

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

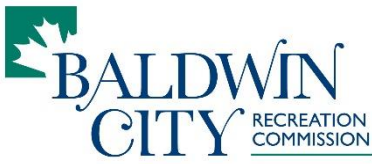
OLD BUSINESS

1. Pool

Director McClure shared with the board as well as Mayor Simoneau and City Administrator Rodden the pool plan for the 2020 summer. The City reaffirmed their desire to open the pool and the BCRC plan can accommodate those desires with certain stipulations set in place.

McClure shared that chief among those stipulations are being able to hire enough staff to keep the public safe. Both the board and the city agreed to the 2020 pool plan and work will begin to recruit staff and look into training options.

Commission Member Stultz made a motion to open the pool under the stipulations put forth in the 2020 pool plan. Commission Member Honomichl made a 2nd, the item passed 5-0.



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2. July 4th

Director McClure shared his concerns in providing concerts, food trucks and the kids zone at the 2020 July 4th show. The concern stems from providing a gathering opportunity with the potential for community spread of COVID-19. In an effort to keep the Baldwin City Community safe, the board was in agreement and is requesting BCRC staff look into other options to provide the community on the July 4th weekend. Staff will investigate other options. The City is still willing to provide a fireworks show.

Commission Member Honomichl made a motion to cancel the concert, food truck and kids zone portion of the Independence Day show, Commission Member Hare made a 2nd, the item passed 5-0.

NEW BUSINESS

None

DISCUSSION ITEMS

1. Seasonal maintenance staff

Director McClure shared with the Board interest in bringing back seasonal maintenance staff due to sports tournaments, youth sports practices and games getting underway soon. The board was supportive of this recommendation.

COMMISSION REPORTS

Staff Reports-

Director Report-

OTHER

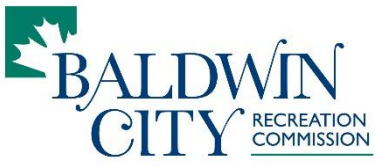
Director McClure shared with the Board that staffing at the pool was extremely low and in an effort to recruit top talent to a position that was difficult to recruit to, McClure recommended pay increases for lifeguards, water safety instructors and assistant managers. The board was receptive and suggested the following ranges: Lifeguards- \$12-\$15 per hour, Water Safety Instructors, \$13-\$16 per hour, Assistant Managers- \$13-\$16 per hour.

EXECUTIVE SESSION

None

ADJOURNMENT

Commission Member Kerr made a motion to adjourn, Commission Member Wright made a 2nd, the motion passed 5-0. The meeting adjourned at 8:20



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Next meeting is currently for Wednesday, June 17th at 7:00 p.m. at the BCRC Office.