

Record of Proceedings
BALDWIN CITY RECREATION COMMISSION
BCRC—705 High St.—Baldwin City, KS
June 17th, 2020
7:00 p.m.

CALL TO ORDER

There was a quorum present and the meeting was called to order at 7:01 p.m. Present were:

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

EXECUTIVE SESSION

None

APPROVAL OF AGENDA

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

PRESENTATION

2019 Audit Presentation

Harold Mayes with Agler & Gaeddert provided an audit presentation from the 2019 budget year.

PUBLIC COMMENTS

None

CONSENT AGENDA

1. Approval of Minutes from the May 27th Special Meeting.
2. Approval of Financial Statements from May 2020.

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

OLD BUSINESS

None

NEW BUSINESS

1. 2020-2021 Budget

Director McClure presented the Board with the 2020-2021 budget. The Board reviewed the budget and discussed budgeting during the COVID-19 pandemic and the effects it will have on the 2020-2021 budget. The hearing for the 2020-2021 budget will take place on Wednesday, July 15th at 6:30 p.m. at the BCRC office.

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DISCUSSION ITEMS

1. 2020-2021 Health Insurance

Director McClure shared with the board health insurance quotes for the 202-2021 cycle. The bids came in at a monthly rate of:

<i>Blue Cross Blue Shield</i>	<i>\$4,710.35</i>
<i>Humana</i>	<i>\$6,276.58</i>
<i>UHC</i>	<i>\$6,027.69</i>

Blue Cross Blue Shield was the lowest bid at \$4,710.35 and will be the provider for BCRC beginning August 1st, 2020.

Director McClure asked the Board to reconsider how the Commission allocates dollars for health insurance and to look at the funds set aside as a pool for the entire Commission as opposed to an individual cap. Director McClure was asked to put this item on the July agenda for the Board to take action on.

COMMISSION REPORTS

Staff Reports-

- Baseball/Softball Registration as of May 8:

- T-Ball– 35
- Little Sluggers – 50
- 7/8 Baseball – 18
- 9/10 Baseball– 38
- 11/12 Baseball– 14
- 13-15 Baseball– 11
- 8U Softball- 14
- 10U Softball- 15
- 12U Softball- 18
- 15U Softball- 7

This puts registration thus far at 220, we had 355 in 2019.

- Waivers are currently being collected by all participants parents/guardian before they can play.

Tentative Schedule for 2020 Baseball/Softball Season:

- June 5 – Registration ends
- June 14 – Baseball/Softball Coaches Meetings
- June 16 – T-ball and Little Sluggers Coaches Meetings
- June 22 – Practice starts
- June 23 – League Guidelines finalized

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- June 28 – Leaguewide Zoom call for coaches to go over guidelines and answer questions
 - July 6 – Recreation League begins
- BCRC has acquired 7 baseball/softball tournaments this summer – Last 3 weekends in June and all 4 weekends in July
- Baldwin City Blues first game is Monday, June 15th.
- SNAG Golf – 13 total kids for session 1.
- Jr Golf – 15 total kids for session 1.
- July sessions added for both SNAG and Jr. Golf.
- Partnered with Mission Control for Esports through end of July for unlimited leagues and users
 - Offering MarioKart, SuperMario, NBA2K, FIFA20, MLB The Show, Madden & RocketLeague
 - Leagues will run for 6 weeks, 4 weeks of league play and 2 weeks of playoffs
 - Deadline ended Saturday, June 6 however it has been extended to June 12 to try and gain more participation in each league. They want 6 in each league and we only have 2-4
- Day Camp begins Monday, June 15th.
 - 18 kids are enrolled in the program.
 - Staff Inservice dates are June 3rd and June 12th.
- Important Pool Dates:
 - Lifeguard Training will be June 22nd- 26th.
 - WSI Training will be June 29th-July 2nd -July 2.
 - Lap Swim begins Monday, June 29th.
 - Swim Lessons and Open Swim begin Monday, July 6.
- Lifeguards to date:
 - Returning – 12
 - New - 8
- WSI (water safety instructor) to date:
 - Returning – 4
 - New – 6
- Staying in touch with Senior Citizens via phone calls, house visits and zoom meetings.
- Continuing to teach Yoga on Facebook Live.
- Providing opportunity for community engagement in the following ways:
 - NRPA Fitness Day
 - 30 for 30 Streaking Challenge
 - Kansas Wildlife and Parks videos
 - Flag Day project
 - Candy jar contest
 - Virtual Community Center
 -
- Mowing

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- Prepping for baseball tournaments.
- Preparing sanitation stations for sports complex.
- Hanging new signage and banners at complex.
- Fixing washouts at sports complex.
- Maintaining sprinkler system.
- Working with contractor on warning track repair.
- Machine maintenance.

Director Report-

- Continually keeping a gauge on current trends in the industry as it pertains to COVID-19 and the impact on the recreation industry. This is accomplished through meetings, phone conversations and online research.
- June 13 Drive In Movie at the High School will be a showing of the 80's classic, The Goonies.
- The 2020 Baseball Trip has been canceled. Nearly all of the participants have requested a refund and those that haven't will receive them the week of June 15th.
- Smoke on the Bricks 2020 officially moved to August 21-22.
- The July 3rd Independence Weekend show talent has been confirmed for Saturday, July 3rd, 2021.
- Work on KRPA's economic impact calculator has been ongoing. It will be developed for all state agencies to be able to use to determine economic impact of certain activities and or facilities in their community.
- Meetings for KRPA's Tomorrow's Leaders' Summit have been ongoing. This will take place late fall and will be held virtually.
- Hired Kristin Walters to cover Fridays in the office at the front counter and to take a look at our social media offerings and website and to provide guidance and to help develop a plan moving forward.

OTHER

EXECUTIVE SESSION

ADJOURNMENT

Commission Member Hare made a motion to adjourn the meeting, Commission Member Kerr made a 2nd, meeting adjourned at 8:28 p.m.

The next meeting is currently scheduled for July 15th, 2020 at 7:00 p.m. at the BCRC Office. The meeting will be preceded by the 2020-2021 Budget Hearing at 6:30 p.m.