

Record of Proceedings
BALDWIN CITY RECREATION COMMISSION
BCRC—705 High St.—Baldwin City, KS
July 15th, 2020
6:30 p.m.

CALL TO ORDER BUDGET HEARING

There was a quorum present and the meeting was called to order at 6:30. Present were:

- Sean Hare
- Doug Kerr
- Melissa Stultz
- Ginny Honomichl, Commission President
- Whitney Kesler, Assistant Director
- Matt McClure, Director

Absent:

- Bryon Wright

BUDGET HEARING 6:30 p.m.-7:00 p.m.

1. Public Comments
2. Discussion
3. Approval of Budget

ADJOURNMENT OF BUDGET HEARING

Commission Member Hare made a motion to pass the budget as presented and adjourn the hearing, Member Stults made a 2nd. The 2020/2021 budget passed 4-0.

CALL TO ORDER BCRC MONTHLY BOARD MEETING

EXECUTIVE SESSION

None

APPROVAL OF AGENDA

Commission Member Hare made a motion to approve the agenda, Commission Member Stultz made a second and the agenda passed 4-0.

PRESENTATION

1. Bauer Community Gym- Conversation with Bauer Gym Committee members Casey Wright and Arlena McLaren

Director McClure started the discussion by providing history on the Bauer Gym Committee put together by the City of Baldwin City. Following some brief history on the meetings and the building, Ms. Wright and Ms. McLaren then asked for thoughts and opinions on the Recreation Commission on the thought of the City putting on the ballot in November either as ¼ or ½ cent sales tax to fund the renovation of the Bauer Gym into an indoor multi-use facility. After much discussion and thought, the BCRC Board recommended the ballot be pushed to April to provide more time to educate the community on the project and gather public input as well as to make some modifications to the plan for future growth. Ms. Wright indicated any funds leftover from that the sales tax generates, the recommendation from the committee will be to put towards a

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new community center. Ms. Wright and Ms. McLaren will take these recommendations to the City.

PUBLIC COMMENTS

None

CONSENT AGENDA

1. Approval of Minutes from the June 17th BCRC Meeting.
 2. Approval of Financial Statements from June 2020.
 3. Approval of the continued use of the Official Depositories as:
 - Kansas State Bank (Money Market)
 - Mid America Bank (Money Market and Certificates of Deposit)
 - Baldwin State Bank (Checking Account, Petty Cash Account, Money Market)
 4. Approval of Official Newspaper of Record- Lawrence Journal World
 5. Approval of Attorney- Recommend retaining Blake Glover
 6. Approval of Freedom of Information Official- Matt McClure
- 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

None

NEW BUSINESS

1. 2020-2021 Health Insurance- Allocation of Funds
Director McClure shared with the Board the desire to have the ability to allocate dollars budgeted for health insurance to cover expenses associated with health care while staying below the allotted pool available. McClure requested the Board to look at health insurance each year, the quotes from insurance providers and determine if the allotted funds for health care are appropriate for the given year and adjust as the Board deems necessary. A motion was made by Member Stultz to allow for the re-allocation of funds for health insurance, Member Kerr made a 2nd, motion carried 4-0.
2. Election of Commission President
At the request of Board President Honomichl, this will be tabled to the August meeting while all board members are present. Board Member Stults requested the Board Manual be updated and reflect that all board members must be present when positions on the board are to be voted on.
3. Election of Commission Vice President
At the request of Board President Honomichl, this will be tabled to the August meeting while all board members are present.
4. Election of Commission Secretary

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At the request of Board President Honomichl, this will be tabled to the August meeting while all board members are present.

5. Approval of Official Meeting Day and Time

Member Kerr made a motion to continue to meet on the 3rd Wednesday of the month at 7:00 p.m. to conduct BCRC Board meetings at the BCRC office, 705 High St. Member Hare made a 2nd, motion carried 4-0.

DISCUSSION ITEMS

1. Update on terms of appointment.

Director McClure shared with the Board a refresher on term expiration and

COMMISSION REPORTS

Staff Reports-

- Baseball/Softball Registration as of July 10:

- T-Ball— 34
- Little Sluggers – 50
- 7/8 Baseball – 18
- 9/10 Baseball— 38
- 11/12 Baseball— 13
- 13-15 Baseball— 13
- 8U Softball- 14
- 10U Softball- 14
- 12U Softball- 18
- 15U Softball- 10

Current registration is at 222, we had 355 in 2019.

- Baseball and softball season is slated to end the week of August 4th.
- Waivers are currently being collected by all participants parents/guardian before they can play.
- BCRC has operated 3 baseball/softball tournaments thus far. 4 more are slated through late July / early August. Two more events have been requested in late September.
- For league games dugouts and bleachers are closed and bathrooms are sanitized every hour. Concession and supervisory staff are wearing masks when working with the public and 6' of social distancing is not possible.
- Baldwin City Blues continue to host home games at the sports complex. The last scheduled home game is July 22.
- SNAG Golf – 12 total kids for session 2.
- Jr Golf – 7 total kids for session 2.
- Fall sports registration is underway, August 3rd is the deadline. Games will begin September 12th for soccer and September 15th of volleyball and flag football.
- Esports League participant totals:

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- Rocket League 2v2- t teams
 - Rochet League 1v1- 4
 - Super Smash Bros.- 4
 - Mario Kart- 5
 - FIFA Xbox- 2
 - Madden PS4- 3
 - Madden XBox- 5
- Day Camp
 - 16 kids are the most we have attend in one day. Average is about 8 campers per day.
 - Campers are missing the pool, however, thanks to June Roush, who has supplied approximately 5 carloads of craft supplies for campers to keep busy with this summer.
 - Staff celebrated summer birthday's on June 9th with cupcakes.
- The pool looks great this summer thanks to a new paint job and Jay King keeping up on the chemical balance.
- Swim Lessons began the week of July 6th with 23 participants in week one.
- Pool attendance:
 - On average, we are seeing approximately 43 swimmers a day.
 - Lap Swim/Deep Water exercise averages approximately 18 participants per day in both sessions combined.
 - Open swim averages approximately 25 swimmers per day, both sessions combined.
- The Medium entertained for a group reading on June 8 with 7 masked patrons in attendance.
- Interviewed Marvin and Norma Jardon and posted on BCRC Facebook page and it has reached 2,200 people, and granddaughters are sharing in Colorado.
- Level 3 Yoga Training was scheduled in Baldwin City for July 11/12 but has been switched to online training.
- Taught an education class to the summer day camp with materials from KS Wildlife and Parks. The class discussion was how tad poles become frogs.
- Continuing to engage senior citizens with phone calls, zoom calls and Debbie has donated items for goody baskets and has delivered the baskets to homes.
- Mowing
- Prepping for baseball tournaments.
- Hanging new signage and banners at complex as well as pool.
- Fixing washouts at sports complex.
- Maintaining sprinkler system.
- Machine maintenance.

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Director Report-

- Developed the 2020-2021 budget.
- 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.
- July 17 Drive In Movie at the High School will be a showing of the new Lion King. Movie will show at approximately 9:00 p.m.
- A decision to hold Smoke on the Bricks in August will be made by the end of July. Consultation with the competition reps and KCBS will occur before any decision is officially made.
- The July 3rd Independence Weekend fireworks show was canceled due to heavy rain that fell the afternoon of July 3rd. The decision was made to cancel as opposed to move to a different weekend.
- Awaiting Director status on Tourney Pro X in order to have the ability to conduct virtual fishing events.
- 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.
- BCRC Strategic Plan will be distributed and discussed at USD 348 School Board Meeting on Monday, July 20th and City Council Meeting on Tuesday, July 21st.

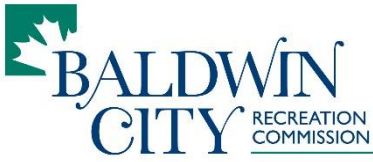
OTHER

- *Director McClure shared with the Board a new weather line provider beginning for the fall sports season. BCRC will utilize rainoutline.com for weather related communication to coaches and parents. The application costs \$399 per year and will be sponsored by Kansas State Bank.*
- *Director McClure and Assistant Director Kesler provided details about the new agreement with Dick's Sporting Goods that provides equipment and cash to BCRC.*

EXECUTIVE SESSION

1. Executive Session to Discuss non-elected personnel

Board Member Hare made a motion to enter executive session from 9:13 p.m.-9:18 p.m., Member Kerr made a 2nd, motion carried 4-0. At 9:19 p.m. Board Member Keep made a motion to re-enter into executive session until 9:25 p.m., Member Hare made a 2nd, motion carried 4-0. Executive session adjourned at 9:25.



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ADJOURNMENT

Commission Member Stultz made a motion to adjourn the meeting, Commission Member Hare made a 2nd, meeting adjourned at 9:31 p.m.

Next meeting currently scheduled for Wednesday, August 19th, 2020 at 7:00 p.m. at the BCRC Office.