

Record of Proceedings
BALDWIN CITY RECREATION COMMISSION
BCRC—705 High St.—Baldwin City, KS
August 19th, 2020
7:00 p.m.

CALL TO ORDER BCRC MONTHLY BOARD MEETING

There was a quorum present and the meeting was called to order at 7:00. Present were:

- Sean Hare
- Doug Kerr
- Bryon Wright
- Melissa Stultz
- Ginny Honomichl, Commission President
- Tammy Michael, Recreation Specialist
- Whitney Kesler, Assistant Director
- Matt McClure, Director

EXECUTIVE SESSION

None

APPROVAL OF AGENDA

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

PRESENTATIONS

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

The Bauer Gym Committee provided BCRC with updates on the building layout based on recommendations the board provided in July. Also in July, the Board indicated an April election may be better than a November election as to provide more time for community education on the project. The committee indicated at present time, the project will be up for an April election for either a ¼ or ½ cent sales tax to fund the renovation of the building.

2. Baseball/Softball Year End Report

Director McClure shared financials and figures of the 2020 baseball and softball season and the impact COVID-19 had on the program.

3. Summer Day Camp Year End Report

Director McClure shared financials and figures of the 2020 summer day camp and the impact COVID-19 had on the program.

PUBLIC COMMENTS

None

CONSENT AGENDA

1. Approval of Minutes from the July 15th BCRC Meeting.

2. Approval of Financial Statements from July 2020.

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

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OLD BUSINESS

1. Election of Commission President

President Honomichl, Vice President Stultz and Commission Member Hare all expressed interest in running for Board President. In the initial vote, Hare and Stultz each received 2 votes, and Honomichl received 1. To break the tie, Hare and Stultz were the 2 candidates in a revote and Hare won 3 votes to 2. Sean Hare is the new board president for the next year.

2. Election of Commission Vice President

Board Member Stultz volunteered to be Board Vice President for the next year.

3. Election of Commission Secretary

Board Member Honomichl volunteered to be Board Secretary for the next year.

NEW BUSINESS

1. Pickle ball lines at the high school tennis courts

Director McClure shared with the board the desire to paint 3 pickle ball courts on the tennis courts at the high school. By doing so, it would expand BCRC programming capabilities as well as potentially introduce pickle ball to a population of the community we have not touched yet. UPDATE- BCRC officially voted to expand to 4 pickle ball courts, one court per tennis court at a cost not to

2. Concrete work at sports complex

Director McClure shared 3 quotes with the Board to take care of some drainage issues at the sports complex. The work would alleviate some standing water problems after storms and add sidewalks within complex near the batting cage area. The quotes came in as:

DL Concrete	\$7,016
Maley and Son's Construction	\$8,100
BTSK	\$8,765

The Board voted to accept DL Concrete's bid of \$7,016. Commission Member Wright made a motion and Board Member Kerr made a 2nd, motion passed 5-0.

DISCUSSION ITEMS

1. Fall Sports

Director McClure shared with the Board the alternate fall plan of running baseball/softball in the event fall sports get shut down. The Board supported this decision, if the transition needed to be made. The Board expressed interest in pushing back the deadline for the official decision on a transition to be made from September 7th to September 15th. McClure indicated he would share this suggestion with the Tr-Count League Administrators.

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COMMISSION REPORTS

Staff Reports-

- Baseball/Softball report will be presented on 08.19.2020 board meeting. Season ended on August 4th and went well considering all restrictions and extra precautions we put in place to operate leagues.
- Two more baseball tournaments are on the schedule for the last two weekends in September.
- Jr. Golf and SNAG Golf completed a second session in July in 2020. Normally we offer just one session.
- Fall sports numbers as of August 13th:
 - K/1st Football- 13
 - 2nd/3rd Football- 26
 - 4th/6th Football- 28
 - Micro Soccer- 11
 - Kindergarten Soccer- 14
 - 1st/2nd Soccer- 32
 - 3rd/4th Soccer- 23
 - 5th/6th Soccer- 13
 - 7th/8th Soccer- 8
- Currently seeking coaches for fall sports leagues. Once all spots are filled, coaches' meetings will follow, likely the week of August 17th. Practices will begin the week of August 24th. Games will begin September 12th for soccer and September 15th and 17th for flag football.
- Adult Cornhole League begins Monday, August 17th through September 21st skipping Labor Day. 24 teams (which is the max) signed up!
- Outdoor pickleball leagues will begin once the courts get painted at the high school – looking into multiple leagues for different ages.
- We have extended our contract with Mission Control, so we will be rolling out more E-Sports Leagues this fall.
- Waivers are currently being collected by all participants parents/guardian before they can play.
- Day Camp ended on July 31st without incident. The most kids hosted at one time was 16. That happened once this summer.
- The pool looks great this summer thanks to a new paint job and Jay King keeping up on the chemical balance.
- Three days of the pool have been lost to storms this summer.
- New pool hours through August 29th:
 - Lap Swim- Monday through Friday 7:00 a.m. to 7:45 a.m., 8:00 a.m. to 8:45 a.m. and 6:00 p.m. to 6:45 p.m.
 - Open Swim Monday through Saturday 1:30 p.m. to 3:30 p.m.

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- Before School Care
 - BESIC has 15 enrolled currently
 - BESPC does not have numbers available at this time.
 - Staff is ready to go.
- After School Care
 - Currently 12 students are registered.
 - Staff is ready here as well.
- The Medium will have a family group reading on August 31st.
- Interviewed Bootsie Lauridsen and posted on BCRC Facebook page.
- Debbie 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.
- Mailed a Senior Citizen flyer looking to engage patrons. The flyer included virtual bingo and coffee times, Brain Games available for pick up or mailing, short story contest, and gratitude scavenger hunt. Senior Citizens Day this year will be different this year, with a drive through to pick up a free lunch at the Baldwin Golf Course.
- Engaging in zoom calls to work on a scavenger hunt with a Halloween theme.
- National Teddy Bear Day is September 9, kits are available for purchase.
- Mobile Mammogram will be in Baldwin City on September 21.
- Maintaining pool chemicals and balance twice daily.
- Painting for soccer.
- Prepping for flag football.
- 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.

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.
- Inaugural corn hole league filled at 24 teams. Games will be played at Sullivan Square beginning Monday, August 17th and will run for 5 weeks, taking Labor Day off and concluding Monday, September 21st.
- July 17 drive in movie at the high school showed the new Lion King and drew approximately 200 people.
- The August drive in move will show Frozen II at the high school on the 15th. Consideration is being given for a September showing as well.

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- Smoke on the Bricks will be held on August 21-22 at the golf course. 37 teams are registered at the time of this report being put together. The deadline is Friday, August 14th.
- Still awaiting Director status on Tourney Pro X in order to have the ability to conduct virtual fishing events.
- Matt McClure will be part of a 3-person panel on a statewide KRPA zoom call to discuss fall sports and the impacts associated with using school facilities. The call will be Friday, August 14th.
- Work on KRPA's economic impact calculator has been put on hold for the time being.
- Meetings for KRPA's Tomorrow's Leaders' Summit have been ongoing. This will take place late fall and will be held virtually. Matt McClure has been part of the committee putting the program together and will be on the panel to present at Tomorrow's Leaders as well.
- BCRC Strategic Plan was distributed and discussed at USD 348 School Board Meeting on Monday, July 20th and City Council Meeting on Tuesday, July 21st.

OTHER

None

EXECUTIVE SESSION

None

ADJOURNMENT

Commission Member Stultz made a motion to adjourn the meeting, Commission Member Wright made a 2nd, meeting adjourned at 9:15 p.m.

Next meeting currently scheduled for Wednesday, September 16th, 2020 at 7:00 p.m. at the BCRC Office.