



Record of Proceedings
BALDWIN CITY RECREATION COMMISSION

BCRC—705 High St.—Baldwin City, KS
September 16th, 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:

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

EXECUTIVE SESSION

None

APPROVAL OF AGENDA

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

PRESENTATIONS

1. 2020 Weekend Tournament Rental Report

Director McClure shared with the board the 2020 weekend sports tournament report. The report outlined revenues, expenditures, games played, number of players that participated in weekend tournaments as well as the number of fans that made their way through the gates this summer at the Baldwin City Sports Complex.

2. Results of 2020 Smoke on the Bricks post event survey

Director McClure shared with the board results from the post event survey from Smoke on the Bricks. The survey provided staff good feedback on what we can improve upon in 2020 and what we did well.

PUBLIC COMMENTS

CONSENT AGENDA

1. Approval of Minutes from the August 19th BCRC Meeting

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

OLD BUSINESS

None

NEW BUSINESS

1. Approval of Financial Statements from August 2020

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Commission Member Honomichl made a motion to pass the Financial Statements from August 2020, Commission Member Stultz made a 2nd, the Consent Agenda passed 5-0.

DISCUSSION ITEMS

1. BCRC Strategic Plan

Commission President Hare and Director McClure led a discussion on the strategic plan and where to go moving forward with key performance areas. Director McClure was instructed to work with staff in identifying individual key performance areas and objectives in each area and focus on best way in working to achieve those goals.

2. Leak in wall at BCRC Office

Director McClure shared with the board the latest update from Mark Buhler, owner of the building BCRC resides in, and what the next steps are in repairing the water leak in the west wall of the building. Work will begin late September, early October and will involve the installation of a sump pump in the back room as well as the installation of some drain tiles along the west wall to help gather water.

COMMISSION REPORTS

Staff Reports-

- Youth soccer practices are underway with games getting underway on Saturday, September 12th, wrapping up on Saturday, October 17th.
- Flag football practices are also underway with games beginning September 17th and culminating on October 22nd.
- An abundance of applications came in this fall for open soccer official, flag football official and supervisor positions. A majority came from Baker University. 6 positions were filled out of 12 applicants.
- Photo Day for flag football and soccer takes place on Sunday, September 13th with Gallery Portraiture.
- Slow pitch softball leagues will get underway on Sunday, September 13th and run through October 11th. 7 teams comprise the league this year. BCRC has expanded dugouts to include the bullpen areas for the adults to spread out. In addition, bleachers will remain closed and 2 sanitation stations will be present per field.
- The September 18-20 baseball tournament will not take place due to a lack of teams. The last tournament is slated for September 26-27.
- BCRC will be sending two options to the Superintendent's office for basketball this winter. Both plans involve no basketball until 2021. Biddy basketball also moving to 2021.
- 2 weeks of cornhole remain, September 14th and 21st.
- E-Sports leagues will be starting again late September along with fall pickleball as soon as courts get marked.

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- Whitney Kesler attended a marketing workshop on September 10th in Emporia, hosted by KRPA.
- Before School Care
 - There are 40 children signed up for Before School Care. Many have signed up as a “just in case” scenario.
- After School Program
 - 31 participants are signed up for After School Care, 12 attended on the first day.
 - Staff putting together daily craft packets to keep kids busy. All items kids will need are in their packets.
- Kids Day Out
 - Kids Day Out program will not run this semester. The hope is we can coordinate with the school and offer this 2nd semester.
- Senior Citizens Day was commemorated by ordering up 51 boxed lunches and distributing them at the golf course building.
- Mobile Mammogram will be in Baldwin City on Monday, September 21st.
- Yoga and Low Impact/Weight Training Classes began in person the first week of September.
 - Chair Yoga had 12 participants
 - Hatha Yoga- 1 participant
 - Low Impact/Weights- 4 participants
- Doris Pratt turned 90 on September 6th. BCRC helped her celebrate with a t-shirt and a yard sign.
- BCRC is organizing outdoor social gatherings for seniors at Sullivan Square on Thursdays at 3:00 p.m. Masks are worn and social distancing required.
- Keeping in touch with the senior population with homemade cards.
- In the August Senior Newsletter, Deb promoted a Short Story contest. 2 seniors participated. The stories will be shared in the next Senior Newsletter.
- Prepping for fall over seeding and fertilizing
- Painting for flag football and soccer.
- Mowing.
- Jay King is taking his AFO certification class on September 16th and 17th. This is a virtual class.

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.
- Part of a task force in Douglas County to coordinate gating criteria for parks and recreation agencies, similar to school district gating criteria.
- Work continues on the Bauer Gym Committee.

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- October Drive In Movie being evaluated.
- Smoke on the Bricks was held on August 21-22 at the golf course. 45 teams signed up; 43 teams participated.
- Still 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 put on hold for the time being.
- Organization 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.
- Revisited goals and objectives for each staff member for 2020 following the spring and summer season in preparation for the evaluation process in early November.
- Continue to meet monthly as the Membership Chair for the Baldwin City Chamber of Commerce Board.

OTHER

- *Board Member Stultz inquired what length BCRC mows grass at for game fields. Director McClure would find out. Board Member Wright, a Lawrence Parks and Recreation maintenance employee, indicated he mows at 3".*
- *Board Member Hare complimented the new pickle ball lines and indicated a rules sheet to be laminated and placed in the bag of paddles and balls to be rented may be a nice touch for beginners to the sport.*

EXECUTIVE SESSION

None

ADJOURNMENT

Commission Member Kerr made a motion to adjourn the meeting, Commission Member Stultz made a 2nd, meeting adjourned at 8:47 p.m.

Next meeting currently scheduled for Wednesday, October 21st, 2020 at 7:00 p.m. at the BCRC Office.