

Record of Proceedings
BALDWIN CITY RECREATION COMMISSION
BCRC—705 High St.—Baldwin City, KS
October 28th, 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
- Tammy Michael, Recreation Specialist
- Whitney Kesler, Assistant Director
- Matt McClure, Director

EXECUTIVE SESSION

None

APPROVAL OF AGENDA

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

PRESENTATIONS

1. 2020 Pool Report

Director McClure shared the 2020 Pool Report with the board. McClure indicated 2020 was a challenging pool season, however staff did a great job ensuring patron safety and the opportunity to swim for those that took advantage. McClure shared steps taken that ensured a safe pool season, attendance totals, a look ahead to 2021 and what that will look like. McClure will share this report with City officials at a future board meeting.

PUBLIC COMMENTS

None

CONSENT AGENDA

1. Approval of Minutes from the September 16th BCRC Meeting

Commission Member Honomichl 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. Approval of Financial Statements from September 2020

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

DISCUSSION ITEMS

1. Bauer Gym

Director McClure shared with the board the latest updates on the Bauer Building project. The board discussed the work session between the City Council and the Recreation Commission. Board Member Honomichl shared involvement from the Lumberyard, Library and Chamber would be nice to see. Honomichl would like to tour the building as a board prior to the work session. McClure shared the work session will likely take place on Saturday, November 14th.

2. Alternate Programming

Director McClure and Assistant Director Kesler shared ideas on alternative programming in the case youth basketball is not allowed to be held in USD 231 gyms this winter.

COMMISSION REPORTS

Staff Reports-

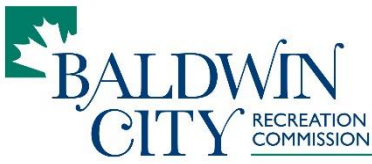
- The fall soccer season finished up on Saturday, October 17 with no rain outs or cancellations due to COVID-19.
- Flag football finished up on October 22nd, a season also not interrupted by weather. We did have a couple teams with coaches that tested positive or someone in their family for COVID, so they had to sit out along with their team to quarantine.
- Many compliments were received this season regarding youth sports officiating in Baldwin this season. Overall, this may have been the best bunch we have had for a fall season. Not once did we have any of them unable to show up for their games or even have to get their games covered which is very impressive.
- This week we had a league basketball meeting with DeSoto, Eudora and Wellsville and it was decided that each town was only going to play in-house this season. This decision was made because it is a very high contact sport and played indoors. We were all planning on taking temperatures to get into the facility, with the potential of a parent or even a player getting told they cannot come in the facility due to a high temperature. This could cause some issues with the traveling aspect along with trying to mandate how many spectators per player in the gym. With all these considerations plus more, we thought the best decision was to keep the kids together who were going to school together in one facility.
- BCRC is still awaiting a decision from the Superintendent's office to inform us if we can use USD 348 facilities for basketball season.
- BCRC will introduce a new event in November, the "Drumstick Dash 5k Walk/Run." Like most special events in 2020, this will be a virtual event and will move to an actual 5k post COVID. Runners can run anytime between November 15-29, BCRC will provide a map or participants may choose to run their own 5K route wherever they are. Each

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participant will get a Drumstick Dash T-shirt. The proceeds for this 5k will provide Baldwin City families and surrounding communities in need over the Thanksgiving Holiday. We have partnered with Kansas State Bank who has agreed to provide approximately 60 hams for families in need. Coordination with the Community Food Pantry is underway on the best way to get hams distributed.

- Esports has not gained enough participation yet and the deadline has been extended to October 24th. BCRC is still working on promotion to gain more interest.
- We have updated our complex concessions POS software to use RecDesk moving forward as we found out the hard way this summer that Square raised their fees to basically double of what they were in 2019.
- Whitney attended the virtual KRPA Sharp conference this past week. She picked up some information on a new programming and ways to keep your staff motivated through the year.
- Slow pitch softball leagues ended on October 18th. Seven teams comprised 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 were present per field.
- BCRC hosted its last baseball tournament of the season on October 17-18. Grand Slam Sports utilized 2 fields over the weekend, while pushing weekend tournament revenues over the \$20K mark for the year.
- After School Program/Before School Care:
 - Program is going well, no issues with COVID-19 to date or quarantine situations.
 - The cooler weather is beginning to cause issues with our reading of temperatures, so protocol has been altered and the children now have to step inside the door to get a better reading versus getting a reading in the car.
 - By having to social distance with masks, it makes for a crowded commons area.
- Kids Day Out
 - With no KDO's this semester, it is not a major problem as there is only one day off and that is the day before Thanksgiving, and we do not offer KDO on that day.
- Yoga / Fitness Classes
 - Tammy has been filling in for Debra in her absence. All the participants have been very appreciative as Tammy is not as experienced in Yoga, but all are enjoying the experience. Tammy has indicated that while she has taken many Yoga classes, it is easier being the participant then the teacher! Tammy is also filling in for Debra in her Wednesday fitness class, which Tammy has past experience in.
- Projects / Classes / Meeting
 - 10/7/2020 Virtual Tomorrow's Leaders session
 - 10/8/2020 SHARP Virtual Breakout Session's
- Deb thanks the BCRC family for their support during this difficult time.
- Prepping for fall over seeding and fertilizing



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- Painting for flag football and soccer.
- Seeding / Fertilization / Aeration
- Mowing
- Field Prep
- End of Season Prep
- Machine Maintenance
- Facility Cleaning

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.
- Smoke on the Bricks 2021 is scheduled for August 20-21. The event is scheduled to be back downtown.
- Work on KRPA's economic impact calculator will fire back up in the next couple weeks.
- KRPA's Tomorrow's Leaders' Summit took place on Wednesday, October 7th. It went really well. Approximately 26 people took part that have interest in the program, including our own Whitney Kesler and Tammy Michael. I was part of a panel discussing my experiences with the program and how it impacted my career.
- Took the week of office renovations to complete staff evaluations for 2020. At the November 2020 Board Meeting I will share potential 2021 wage impacts.
- Work on the 2020 year-end report is underway.
- Continue to meet monthly as the Membership Chair for the Baldwin City Chamber of Commerce Board. Chamber Strategic Planning will take place on Tuesday, November 10th from 1:00 p.m. to 4:00 p.m.

OTHER

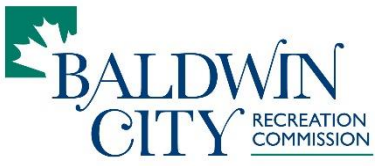
Board Member Wright expressed interest in adding infield irrigation to the fields at Sports Complex. Director McClure will investigate this request.

EXECUTIVE SESSION

None

ADJOURNMENT

Commission Member Stultz made a motion to adjourn the meeting, Commission Member Honomichl made a 2nd, meeting adjourned at 8:39 p.m.



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Next meeting currently scheduled for Wednesday, November 18th, 2020 at 7:00 p.m. at the BCRC Office.