

Record of Proceedings
BALDWIN CITY RECREATION COMMISSION
BCRC—705 High St.—Baldwin City, KS
November 18th, 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 via Zoom
- Melissa Stultz
- Sean Hare, Commission President via Zoom
- Matt McClure, Director

EXECUTIVE SESSION

None

APPROVAL OF AGENDA

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

PRESENTATIONS

None

PUBLIC COMMENTS

None

CONSENT AGENDA

1. Approval of Minutes from the October 28th 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 October 2020
Commission Member Hare made a motion to pass the Financial Statements from September 2020, Commission Member Kerr made a 2nd, the Consent Agenda passed 5-0.

DISCUSSION ITEMS

1. Bauer Gym
Director McClure initiated discussion regarding the Bauer Building. The board recapped the work session from November 14th and discussion ensued regarding the Bauer Building and the overall project.
2. 2020 Staff Evaluations

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3. Alternate Programming

Director McClure shared with the board a list of additional programming staff has been developing. Many holiday themed activities, adult arts and crafts as well as adult fitness classes highlighted the list. Many programs will be implemented in the months of December and January.

COMMISSION REPORTS

Staff Reports-

- BCRC Youth Basketball is moving forward for 3rd-6th graders. We have been approached by Ottawa Recreation Commission to join their league this season since our Tri-County league decided to defer during the 2020-2021 season. A survey was sent to the 2019-2020 Basketball participants and out of the 43 participants who said they would play basketball this season, 25 of them wanted to play 5v5, so the decision was made to join that league which is comprised of Ottawa, Garnett, Central Heights and now Wellsville.
- Youth Basketball practices will begin January 3rd. Practices will be on either Friday, Saturday, or Sunday each week depending on when USD 348 will be using the Junior High and High School gyms. Practice dates will change from week to week.
- Youth Basketball games will begin on January 16th for Baldwin, with a 7-game guarantee. The league is debating doing an every other schedule (double headers) with each age division which could minimize exposure.
- The league has created rules and COVID-19 guidelines to follow regarding what each facility will do upon entry to the facility, during the games and the number of spectators allowed.
- The deadline to register for youth basketball is Friday, December 4th. Teams will be created, and coaches' meetings will happen before Christmas.
- Once practice schedules are finalized for the 3rd-6th grade league, a determination will be made on how Kindergarten, 1st and 2nd grade basketball programs will fit into the gym schedule. We will stay in communication with Coach Blanchat, Baldwin Boys Basketball coach, on how we can approach these programs.
- The Drumstick Dash now has four sponsors for food donations, Baldwin State Bank, Farm Bureau Financial Services and New Frontier Tax & Business Service. In addition, Kansas State Bank has agreed to purchase fifty 8-10-pound hams. Most of the food with the exception of the hams have been ordered from Aldi. On November 21st staff will hand out 50 Thanksgiving boxes "drive-thru" style outside of the BCRC office for Baldwin Community Food Pantry users.
- Esports has one league currently running, Fortnite with 3 participants.
- After School Program/Before School Care:

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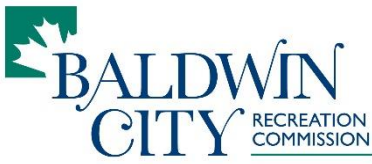
November 18th, 2020

7:00 p.m.

- Consistent numbers have been dropping, but we are having about 10 students per day. Normally, we have children right at 6 am but lately it has been 6:45 a.m. before students arrive.
- 25 participants are enrolled in the afterschool program currently.
- Whenever possible the program is outside, even while outside, masks are required to be on.
- Adopt A Family
 - As of 11/12/2020 we have nine families and six sponsors.
 - The current deadline is November 13th, with a deadline extension likely.
- The BCRC Cancer Challenge brought in \$2,892 with \$2,030 coming by way of sponsorships. Carol Chapman and Judy Wagner were recipients this year.
- The Senior population is currently being communicated with through newsletters.
- Low Impact Exercise continues Wednesday mornings with a consistent attendance of 6 to 8 participants.
- Chair Yoga continues Tuesday mornings with a consistent attendance of 12-15 participants.
- Finishing up fall over seeding and fertilizing and aerating.
- Cleaning up all facilities prepping for winter.
- Machine maintenance, winterizing buildings.
- Mowing
- Creating bat racks in the shop.

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.
- Staff evaluations are complete and have been administered the week of November 9th.
- Work continues on the Bauer Gym Committee.
- Attending a KCBS workshop on Friday, November 13th in Mayetta.
- Presenting to the City Council on Tuesday, November 17th the year end Aquatics presentation.
- A schedule for the 2021 youth sports tournament weekends has been established. From April through the end of June, BCRC has agreed to host 11 weekend events. These 11 dates are split between Midwest Sports Productions (MSP) and Grand Slam.
- Office renovations continue as sheet rock, trim work and painting are on pace to be completed by approximately November 20th. Still awaiting word on the carpet replacement.
- Work on the 2020 year-end report is underway.



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- Continue to meet monthly as the Membership Chair for the Baldwin City Chamber of Commerce Board. At the November 10th meeting, I have agreed to serve as Secretary of the Chamber Board in my second year of my three-year term.

OTHER

Director McClure initiated discussion regarding Governor Kelly's Executive Order 20-68 released on Wednesday, November 18th and the impact it could have on BCRC. After reading through the order, the Baldwin City Recreation Commission would be in compliance by making the BCRC Office open by appointment only during normal business hours. Therefore, until further notice is given, the BCRC Office will be open by appointment only during the hours of 8:00 a.m. to 5:00 p.m. Monday through Thursday and 8:00 a.m. to 4:00 p.m. on Fridays.

EXECUTIVE SESSION

Item number 2 under Discussion Items moved to Executive Session. The board entered Executive Session at 7:56 and reconvened at 8:15. No action was taken upon exiting.

ADJOURNMENT

Commission Member Kerr made a motion to adjourn the meeting, Commission Member Wright made a 2nd, meeting adjourned at 8:43 p.m.

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