

**Stafford Recreation Commission
Minutes of Board Meet
August 6, 2017 – 7:00 pm
SHS Conference Room**

A. Call to Order – Nick called the meeting 7:06. In attendance - Nick, Myra, Jason, Kim and Jan. Sharilyn arrived at 7:10.

B. Additions to the Agenda – None

C. Approvals –

- a. Agenda -
- b. Minutes of previous meeting
- c. Reconciled financial statements -
- d. Budget tracker -
- e. Personnel report
- f. Check signing -

The above items were discussed, Myra moved to approve, Jason second. All items approved.

A. Non-scheduled/scheduled visitors and public comment – None

B. Old Business

- a. MLD Faith Academy - still needing donations to cover \$1,360 scholarships. Nick will make calls.
- b. Old High School Annex - SRC Board Members attended a Workshop with City Council to discuss the Annex on August 28th. It was the consensus that both parties are interested in SRC take ownership of the Annex. After discussing, it was decided SRC will acquire additional proposals on bringing the Annex up to date beginning with Phase 1 - Roof, Plumbing repair, replace water main and add 1 outside faucet, tankless water heater, Toilets, Kitchen, Utility sink by gym, and craft sink, roof and outside cement work. SRC also will acquire proposals for a new building. SRC will notify the City of our plans.
- c. Audit is complete. Will have copies by next week.

F. New Business

- a. Frisbee Golf - Additional discussion was tabled until the next meeting.
- b. Flyer-Oct/Nov/Dec - Jan will be posting by the end of the week. Securing date of Trunk or Treat.
- c. Gymnastics opportunity. Janet Smith of Southwest Elite, Inc. from Dodge City would consider starting classes for Competitive Gymnastics, Cheer and Dance with a minimum of 25 students. Cost is \$49/month and would meet once a week

G. Director's Report

Post Report

- PLAY Glow Run- Successful evening.
- Back to School event had 100 attending.

Current

- Knitting Class is promoted on Facebook. The class has arranged their own meeting times at the Girl Scout cabin and other locations
- Yoga - Meeting at First Christian Church - no formal instructor.
- Oktoberfest planning has started.
- Friendship Rocks with Seniors. Friendship rocks are being painted at the Senior Center and placed around town, to brighten someone's day. Article will be in the paper next week.
- Volleyball - 1 team (2nd-3rd Grade) coached by Holly Ferguson and Melissa Dove.

- Soccer - Pre-K (15 kids-2 to 3 teams), K-1 (13 kids- 2 teams), 2-3 (7 kids). Will start looking for coaches as games begin in 2 weeks.

Upcoming Programming -

- Senior Trip - October - Mystery Dinner Playhouse in Wichita. SRC partnering with PCC's Club 62+ and will provide transportation for seniors to the pickup location in Pratt and then back home. There are currently 10 people signed up.

Meeting adjourned at 9:15

Next Meeting: October 4th @ 7:00