

**Stafford Recreation Commission
Board Meeting
June 27, 2019- 5 pm @ SRC Annex
(As July Meeting)**

- A. Call to Order@ 5:09 pm Jan, Holly, Jason, Nick, Myra (Sharilyn arrived 5:21/Holly left early)**
- B. Additions to the Agenda- None**
- C. Approvals**
 - a. Agenda
 - b. Minutes of previous meeting
 - c. Reconciled financial statements
 - d. Budget tracker – income tracker
 - e. Personnel report –
 - f. Check signing – *discussed possibly using a high school or Jr high kid for some of the mowing and field work.*

Myra Motioned Holly 2nd

July info unavailable at this time

D. Recognize guests/Public comment/Correspondence-

E. Director's Report – *Working on dates with the fair board for some Rec activities, family water night etc. Cancelled movie yesterday due to air conditioner being out. Cosmosphere and Quivira field trips coming up. Seniors had a good trip to the melodrama – 16 attended. Softball/baseball games are still being played. Still working on 3rd quarter flying-waiting on some dates from the school and the fair board.*

F. Old Business

- a. Director Eval – *Presented and reviewed the boards evaluation of the Rec Director. Contract will be revised and available for signature at August meeting*

G. New Business

H. Board Member comments - Nicholas - *installation of BB goal, Jan will talk to Steve about the lift and arrange for some volunteers.*

I. Public Comment on items discussed

J. Adjournment@ 6:27 - Nick moved/Myra 2nd

Next regular meeting will be August 14th, 2019 at 6:15 pm.

Chair Signature: _____ Secretary Signature: _____