

**Stafford Recreation Commission
Board Meeting
Sept 11, 2019 - 6:15 pm @ SRC Annex**

A. Call to Order@ 6:52 *Present: Nicholas, Myra, Jason, Holly, Jan*

B. Additions to the Agenda- *F. F) Cabinets in conf. room*

C. Approvals

- a) Agenda
- b) Minutes of previous meeting
- c) Reconciled financial statements
- d) Budget tracker – income tracker
- e) Personnel report –
- f) Check signing- *City bill 879.99*

___*Jason*___ Motioned ___*Myra*___ 2ND

D. Recognize guests/Public comment/Correspondence- *Carrie Hildebrand is very grateful to have the building here and available.*

E. Director's Report – *See report, additional notes- Check to see what it would take to add a camera for court coverage. You can't see very well with the current camera views. Nothing is rented for Oktoberfest right now. Nick will be available to be up here for a perior of time. Dr. Farmer bought a TV for the Rec and PLAY will be buying the other.*

F. Old Business

- a) Storage unit- *Not sure if moving the shed from the ball field will gain us very much for storage. Jan had sent out some email with examples of storage containers (20ft long) or other units and their prices. Maybe move one of the sheds for temporary storage and then look at purchasing something later. Can sell the old JD mower for \$100. Nick will call the guy to come look and see if the south shed can be moved.*
- b) Building established sign – we will go with the stand-off type, anyone want input on wording? *Taylor printing in Pratt has done some of these signs before, Jan will send out some pictures/proof of what it might look like.*
- c) Wi-fi – we now have it available for use by our members- *Password is on the door.*
- d) McMillan Field – appraised for \$2800 - *Currently we just mow it, will we need it for future events/things? Frisbee golf, flag football? Jan will also talk with Randy if he is still interested.*
- e) Annex – Deed or Assignment of Real Estate for tax purposes – working with the County to see exactly what we need so it is under the SRC for tax exempt purposes.- *Dawn and LuAnn are in discussion, we need a deed for tax exemption.*
- f) **Conference room cabinets – *Are we ready to have cabinets installed in the conference room? Board decided to hold off since we have the cost of the Audit coming up.***

G. New Business

- a) What to get Sharilyn for serving on the board for such a long time? *Get her a thank you note and perhaps a Elroys or Freunds gift card.*

- b) Suggestions for new board member – *a few names were suggested, Jan will speak to them and ask about interest.*
- c) Audit - \$2000-2250 – it is a State Statute mandated audit since we took in over \$500K last year - *Dawn said she could help Jan get ready.*

H. Board Member comments - *Would like to have the TV's set up by Oktoberfest and spaces cleaned up and organized/presentable.*

I. Public Comment on items discussed

J. Adjournment – *Holly motioned to adjourn, Nick seconded, passed unanimously.*

Next regular meeting will be Oct 9th at 6:15 pm.

Chair Signature: _____ Secretary signature: _____