

**Stafford Recreation Commission
Board Meeting Minutes
Jan 8, 2020 - 6:15 pm @ Annex**

- A. Call to Order@ 6:28** *Present: Sharilyn, Myra, Holly, Jan*
B. Additions to the Agenda-
C. Approvals
a. Agenda
b. Minutes of previous meeting
c. Reconciled financial statements
d. Budget report
e. Signing of approved minutes
f. Personnel report – Remaining – 2 personal/11 Vac/8 sick (30 carry over)
g. Check signing *City \$229.36*

___*Myra*___ Motioned ___*Holly*___ 2ND
Passed 3-0.

D. Recognize guests/Public comment/Correspondence- *Thank you from Denise at the Library for helping and sponsoring the Christmas fundraiser.*

E. Director’s Report – BB parent meeting/practices, rental on the 18th? Not sure yet, may need help covering, new donation from Margaret Symns-a small total gym piece of equipment.

F. Old Business

- a. Storage unit –
a. from Sturdi Built in Pleasantview- 40’ with added side door (\$800), free delivery, no leak, need RR ties or chunks of treated 6x6 at each corner, placement- NE corner of property, not next to building ***would be insulated bid is-\$10,038***
b. Get sealed bids on an addition – chance for locals to bid ***Holly motioned to get public bids for storage addition/building, Myra seconded. Passed 3-0.***
- b. McMillan Field – info from school board Jan 14 then to Title company- ***still waiting***
c. Audit – in progress, Aaron Koehn- ***checked with him last week, he still has it and waiting***
d. Fire – occupancy #'s –state, Brian Love –***He said in Jerry’s hands he has all he needs. Jan will check with him again and then if no progress, look elsewhere***
e. Silver Sneakers – they are looking for an instructor in our area, working on “participating location” status -***There are a lot of different status’s and we would fit best perhaps with the participating location status. Ask if we should advertise? And what is our “area”?***

G. New Business

- a. Vinyl lettering- ***Tonya from Balloons and More in Pratt was here this morning, will get some ideas for us to look out as far as layout. Logo and “Recreation...improving lives one activity at a time” - Logo, 3 blocks tall. Sharilyn also wanted the logo like how our sign is from Taylor Printing. She said the vinyl letting will stay fine on the cement blocks.***
b. Exercise equipment quotes – ***Mid states equipment treadmill-PRECOR TRM631, commercial \$4250 delivery and setup w/3 yr warranty, also have used for \$2295 1 yr warrant C932, Bid out to BSN- she didn’t get one to her yet but will be coming. Holly also sent Jan a couple different pictures of some treadmills. The conference is also coming up and could look at some. Mid states also sent a cable machine quote for \$2500 INSPIRE***

- c. Mirrors – *Myra motioned to reimburse Sharilyn for 8 mirrors she bought to hang in the Rec, Holly seconded. Passed 3-0*
JD Kirkpatrick will hang them free of charge. Jan will purchase some angle iron from Sunflower Trailer Sales. Plan is 5 on the North wall behind weights, 3 by cable machine. He has more if we decide we want some by treadmill or yoga room?
- d. Budget – *Jan and Carrie/Dawn are working on getting that figured out in Quickbooks.*

H. Board Member comments- *Myra asked how many members we have now –63 or 64 memberships.*

I. Public Comment on items discussed

J. Adjournment @ 7:20pm *Holly motioned to adjourn, Myra seconded. Passed 3-0*

Next regular meeting will be Feb 12th, 2020 at 6:15 pm. Regular meeting notice is given in the Stafford Courier, if a Special meeting is called it will be posted on the front door of the Annex as soon as presented and posted on the SRC Facebook page.