

**Stafford Recreation Commission  
Board Meeting Minutes  
Feb 12, 2020 - 6:15 pm @ Annex**

**A. Call to Order@\_6:30\_** Roll Call – \_x\_Sharilyn \_x\_Nick \_x\_Holly \_x\_Jason \_x\_Myra  
\_x\_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) I plan to take a few days in March
- g) Check signing-**304.51 city**

\_Myra\_ Motioned     \_Jason\_ 2<sup>ND</sup> Passed 5-0

**D. Recognize guests/Public comment/Correspondence-** *Mike Gantz is present to speak with the board about possibility of batting cages on the north section of the basketball courts.*

**E. Director's Report** – *BB couple weeks left, received current rules, Knights Feb 21 and PTP Feb 22 will go to school to check registration, volunteer hours Nov – 223, Dec – 161, Jan – 206, mirrors – JD Kirkpatrick-thanks to JD, KRPA conference came back with lots of ideas that she'll discuss later.*

**F. Old Business**

- a) Storage –
  - a. from Sturdi Built in Pleasantview- 40'x8 with added side door (\$800), free delivery, no leak, insulated, need RR ties or chunks of treated 6x6 at each corner, placement- NE corner of property, not next to building - **\$10,038 Not insulated would be closer to \$3700. There was a lot of discussion on if insulation is even needed. There is so much extra cost with it. We could use the extra money towards an extra payment or other things. This began a discussion on what is left in the budget. If we projected our current expenses out through the rest of the year, it doesn't look like there is much left to stay within our desired carryover amount. Holly motioned to table this discussion to next meeting. Nick seconded, Passed 5-0.**
  - b. Ad was placed in the paper Deadline is Feb 10 – Bids we received – Macias Construction 12x40 *leanto NW side of building \$11,520* and Dave Turner ? *May try to talk with Jace*
- b) Millan Field – Sold to Randy Ginest for \$3000- *Done*
- c) Audit – see paperwork - *2 issues, both were fixed. They were accounting issues, duplicate items and KPERS #s with Jan's raise. Myra voted to accept and sign the auditor report, Holly seconded. Passed 5-0*
- d) Fire – occupancy #'s –state, Brian Love – Jerry Sanders - *Jerry has measurements. Jan will order occupancy signs when he gets that completed.*

- e) Silver Sneakers – I have a call set up with an associate to become a participating location - *We are a facility with Silver Sneakers, working on getting a teacher and finishing this up.*

**G. New Business**

- a) Vinyl lettering – Tonya from Balloons and More in Pratt Logo – 3 blocks tall  
- Yoga and Spin lettering *Want to look at her options.*
- b) Exercise equipment – Treadmills – see comparisons – *Review several options. Sharilyn moved to purchase the Spirit treadmill from BSN \$2625, Jason seconded. Passed 5-0.*
- c) Guttering – Pleasantview ?, Schenke – *Gutters were a filthy mess, Nick cleaned them out. Need to speak with Schenke about solutions. Gutter covering from Home Depot?? Down spouts are not in good shape either.*
- d) Batting cages – have talked to the guys in Pratt and will go down and take a look at a couple of different styles. *Turf north side of court? L-screen to pitch behind or patching machine?, would need netting. Also brings up the discussion of continuing having any games here?*

**H. Board Member comments**

**I. Public Comment on items discussed**

**J. Adjournment – Myra motioned to adjourn the meeting, Sharilyn seconded. Passed 5-0**

Next regular meeting will be Mar 11<sup>th</sup>, 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.