

**Stafford Recreation Commission  
Board Meeting  
Mar 11, 2020 - 6:30 pm @ Annex**

- A. Call to Order@6:39** Roll Call – x\_Sharilyn x Nick x\_Holly x Jason x Myra x Jan  
**B. Additions to the Agenda-NA**

**C. Check signing - done**

**D. Recognize guests/Public comment/Correspondence- NA**

**E. Budget Information**

Budget Summary, Tracker were presented along with the chart of accounts.

Discussion on some months that had large dollar amounts. Jan pulled up QB and advised to what they were.

Basically we will not be spending anything other than necessities due to all of the items that we purchased during “start up year”.

-Some discussion on mill levy.

In 1999 –KSA 79-5040 – limitations were suspended, all other procedures are the same. The school district may authorize an increase by a Resolution – not exceeding one mill per year. We can ask for a mill, but if we end up not needing it we do not have to accept the disbursement. I am not sure why we would ever not accept it or what the school district would do with it – hold it in a special fund?? I will ask at the April workshop.

**PROCEDURE FOR INCREASING A RECREATION COMMISSION LEVY**

The following two-step approach for increasing a recreation commission's levy is required:

1. The recreation commission must pass a resolution requesting an increase in the mill levy rate by the City or USD that makes the levy. The resolution should be acted upon and included in the minutes of the recreation commission. The resolution is delivered to the City or USD and does not need to be published.
2. The City or USD must adopt a resolution allowing the recreation commission to increase its mill levy. There is no longer a maximum increase per year. There is no four mill maximum levy for the general fund.

-Who is our over governing authority? –

We get our corporate powers from state statutes, KSA 12-1928. We are considered an independent political subdivisions for the purpose of providing recreation programs. With the exception that another municipality levying the tax for a recreation commission, the recreation commission is its own entity, just like any other municipality.

Jan will print out monthly reports for the book and add columns to the Budget Tracker for a better understanding of items of fixed cost and variable spending amounts.

**F. Board Member comments**

**G. Public Comment on items discussed-NA**

**H. Adjournment 7:41 – Holly moved, Jason Second**