

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

- A. Call to Order@_6:38__** Roll Call – x_Sharilyn __Nick x_Holly _x_Jason x_ Myra xJan
B. Additions to the Agenda- G. New Business d) Oktoberfest

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 –*Audit 4000, City 305.81*

_Jason__ Motioned _Myra___ 2ND

- D. Recognize guests/Public comment/Correspondence-** Comments – **Kalla Miller** – Thanks so much for the Pic! Westen has a blast, so glad you do these fun activities for the kids. **Tracey Pettijohn** – Mason’s Knight photo made my day!! Thanks! **Nikki Pretorius** – JL and Pierce had a great time at Knights. **Connie Ibarra** – My princesses had sooo much fun, thank you! **Jamie Tanner** - Keilynn had the best time at the Princess Tea Party, she can’t stop talking about it!

- E. Director’s Report** – Knights – 7 boys and PTP 7 girls, new treadmill, lights on BB court, vinyl lettering in hallway, soccer registration 51 kids – game dates March 28-April 25-**Macksville let Danton know that they are not going to play (not sure if just for soccer or our league?)**, also checking interest for MS/HS leagues *has interest forms at the school. Jan got soccer fields marked and started to get things ready for practices/games.*

- a. Are we planning to do MLD BB camp again? Dates??
- b. Summer programs – Fees? Monday Fun Day **last year was free**, Splish Splash was **\$2 last year** – *Consensus to keep the same, hopefully there will also be Free Movie Wednesday by the City.*

F. Old Business

- a. Fire – occupancy #'s –state, Brian Love – Local – *Got today and will get signs ordered.*
- b. City – grass planting – *Jan will check on this, Nick mentioned city doing this.*
- c. Budget – *Reviewed some of the expenses on the budget.*

G. New Business

- a. Meal rates change in Policy and Procedure Handbook – Currently \$8 per meal - IRS for State of KS – Bk - \$13, Lunch - \$14, Supper - \$23 and they add \$5 for incidentals. *Jason motioned to adjust meal rates to IRS state of KS, Myra seconded, passed 4-0.*
- b. KPERS457 – adoption of policy – see attached *Deferred compensation plan. We as a board would need to approve the resolution for Jan to enroll. No charge to Rec, another way for Jan to save money. Myra moves to approve the KPERS457 plan resolution, Jason seconds, passed 4-0.*

c. Rental fee for craft room – proposed - \$15 per hour *Holly motioned to charge \$15/hr for craft room. Myra seconded, passed 4-0.*

d. Oktoberfest - *Oktoberfest Committee would like to move Weiner Dog races south of the Tennis courts to be closer to downtown. Consensus allows for use of ground south of tennis courts for races.*

H. Board Member comments

I. Public Comment on items discussed

J. Adjournment @7:16 Myra motioned to adjourn, Jason seconded, passed 4-0.

Next regular meeting will be April 15, 2020 at 6:30pm. 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.

Items to keep for future funding:

Agenda date – 2/2020 – Storage unit, guttering, batting cages, sand volleyball,