

**Stafford Recreation Commission
Board Meeting Minutes
April 15th, 2020 - 6:30 pm @ Annex**

A. Call to Order@_6:40_____ Roll Call – x Sharilyn x Nick x Holly Jason Myra x Jan

B. Additions to the Agenda- none

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 295.36*

Holly Motioned *Nick*

2ND *Passed 3-0*

D. Recognize guests/Public comment/Correspondence-

E. Director's Report – Easter Bunny drive thru – over 100, distributed the leftovers on Sunday am. Thank you note sent to Julie Lyon for donating the stand (will get it painted a neutral color for multi use purposes – would also like to see if there is a way to not have to take it apart, maybe get it to “fold”), to the City guys for delivering it, and to Jodi Grove for volunteering. *Jan also walked around Leisure and Kenwood in bunny suit.*

Socially distanced programming – scavenger hunts, fitness posts, encouraging posts, one on one mentoring to people for fitness info, distanced walking – M-W at 5:30,

Cleaning, organizing, following KRPA sites on rec issues, budget, set up for soccer – then tore down, sprayed, work on infield at ball diamond, mow, weed eat. *Jan had an incident with the dye in sprayer.*

- a) Are we planning to do MLD BB camp again? Dates?? *Nick hasn't heard since the Covid outbreak, would assume it won't be happening.*
- b) Summer Ball - *Forms have been sent out with positive thinking.*

F. Old Business

- a) City – Grass planting – it is on the City's to do list as soon as the weather cooperates
- b) Budget – 2020-21 in process – *has a budget meeting planned for next Wed via Zoom.*

G. New Business

- a) P&P manual updates? *Continue to look through and let Jan know of things we may want addressed or changed. Email was sent to all members to review.*
- b) Driveway – *Nick had idea for a cement trench from corner of building/sidewalk down the north sidewalk towards the street to help with water accumulating- get quote from Rogelio or getting asphalt shavings that would harden up, hauled here and spread out for the drive. \$15/ton if we get or \$18/ton for them to deliver. Nick knows someone who could dump and spread for \$85/hr.*

H. Board Member comments

I. Public Comment on items discussed

J. Adjournment – 7:15pm *Nick motioned Holly 2nd Passed 3-0*

Next regular meeting will be May 13, 2020 at 6:30 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.

Items to keep for future funding:

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