

**Stafford Recreation Commission
Board Meeting Minutes
May 13th, 2020 - 6:30 pm @ Annex**

A. Call to Order@_6:40___ Roll Call – Sharilyn x

Nick x Holly x Jason x 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/7 Vac/6 sick (30 carry over)
- g. Check signing

Myra Motioned Jason 2nd Passed 4-0

D. Recognize guests/Public comment/Correspondence- *Letter from Kim Fritzeimer thanking Jan for her commitment to our community. Letter from KRPA offering any assistance we may need, and encouragement for all that is being done.*

E. Director's Report –

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,

Summer ball #'s – BB - 6, T-ball – 9, B – PM- 6, G – CP – 8 and G – PM – 4 *Will talk with SJ to possibly combine teams again. Pratt employees are not back in office until Monday. As far as we know, we hope to continue with summer ball.*

Working at ball field on moving some dirt, trimming trees and finding base plates! Will get water turned on and RR cleaned when we can start practicing. Will start organizing BB equipment

KRPA has some guidelines for cleanliness in opening bathrooms and social distancing.

Brick removal on North side of Annex.

Inventory – sold old JD for \$100, repaired bag for push mower as they no longer have replacement parts.

Passing on info to city about pools from KRPA – what others are doing and new procedures.

Zoom meeting tomorrow about a lot of questions and info regarding opening during Covid 19 and procedures to consider.

F. Old Business

- a. City – Grass planting – it is on the City's to do this as soon as the weather cooperates
- b. Budget – 2020-21 in process ***Jan reviewed over where our current budget stands, and projections.***
- c. P&P manual – ***no additions or comments.***

G. New Business

- a. Driveway and sidewalk options/info - ***Will work with Rogelio to get a bid.***
- b. Director eval – ***Jan emailed copy for everyone to look over and start filling out for evals.***
- c. Opening date/procedures - ***Should we open the Rec facility to members monday 5/18? When considering the state recommendations, we rarely have more than the 30 people per phase 2 in the***

Govenor's plan. Encourage to continue social distancing and good hand hygiene. Consensus of members is that we are safe to go ahead and open to members starting on Monday 5/18.

H. Board Member comments

I. Public Comment on items discussed

J. Adjournment @ 7:19 Jason Motioned Myra 2nd Passed 4-0

Next regular meeting will be June 10, 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, **I** gutter covers, batting cages, sand volleyball, **I** driveway, cable machine