**Stafford Recreation Commission**

**Board Meeting Minutes**

**June 8th, 2022 - 6:30 pm @ Annex**

1. **Call to Order**@\_***6:35pm\_\_\_\_\_ Roll Call – Nick, Myra, Jon, Holly, Brian, Sharilyn via phone***
2. **Additions to the Agenda**- ***None***
3. **Approvals**
   1. Agenda
   2. Minutes of previous meeting – please make sure to sign
   3. Reconciled financial statements
   4. Budget report
   5. Signing of approved minutes
   6. Personnel report – Remaining –***none taken***
   7. Check signing ***done***

***Nick*** Motioned ***Jon*** 2nd ***4-0*** Passed

**Recognize guests/Public comment/Correspondence**- ***Lions club is hosting a 4 man scramble June 25, they sent a letter requesting $100 hole sponsor. Proceeds will go to the county school’s athletic programs. Holly motioned to sponsor a hole for $100, Jon seconded, passed 4-0.***

1. **Director’s Report –**
2. Baseball / Softball current schedules & Stafford home dates - ***Pratt schedules are out, home tball dates are 6/13, 7/11, machine pitch 6/16, 6/28***
3. Tuesday Fun Day / Thursday Splish Splash Schedule - ***Schedule was presented to the board what is planned.***
4. T Shirts - ***DCF sponsored $300, State Farm Insurance sponsored $100 to go toward shirts, a couple of the coaches will pay for shirts.***
5. Inventory - ***Brian added approximate prices, serial numbers, need to add outdoor benches and tables, bleachers, soccer goals, anything of significant value.***
6. Gymnastics update - ***Due to some health concerns, it is being put on hold.***
7. Budgeting update - ***Brian feels he has a good understanding of it, and needs to find out the current mill levy.***
8. Co Ed Softball - ***Plan on doing mid July and stafford will participate if we have any teams sign up.***
9. Building cleaning concerns that need to be addressed with the Board - ***Brian brought up that there is rust inside of the handicap toilets, rust on the stall dividers. Asking for different solutions. The board suggested sanding down the dividers and painting them. Rust in the handicap toilets is probably due to sitting and not having any use, recommend using rust cleaner and and periodically flushing those toilets to keep things running/moving.***
10. **Old Business-** 
    1. Recreation Sign – ***It has been installed and completed. - Looks great!***
    2. Sand Volleyball Courts (Sharilyn) - ***Call dig safe 1st and measure and mark the court dimensions.***
    3. 1 Mile Run During Oktoberfest - ***Still planning on doing, thinking of different ideas.***
    4. What to charge churches for using the Annex - ***Discussed charging the same rates as other rentals or organizational meetings that use the facility on a regular basis. $50 for 2 hrs.***
11. **New Business –** 
    1. Water pressure on the new water sprinkler for ball fields/annex (Nick) - ***The city pressure is 28 lbs and needs to be 50 lbs for the new sprinkler. Meyers can install a pump ($965.80) to take care of the low pressure issue. Questioning if it's worth doing that? We have already bought the new sprinkler. Myra motioned to purchase the pump for approximate $1000 cost, Jon seconded, passed 4-0. Nick will talk with Andy first before purchasing a pump to do some double checking and make sure there isn’t any other issue or solutions.***
    2. What are some budgeting / spending goals we have for next budget year? Any projects or equipment that you would like to plan to purchase this next year? I need some ideas to correctly make the budget for next year. (Brian) - ***1 of the treadmills gets used, the other is much older and outdated and doesn’t get used at all. Stairstepper, more dumbbells and heavier ones, heavier kettlebells, gazebo (picnic shelter). Sidewalk all the way around the block (walking path). Rogelio submitted a quote of $8700 to include 20’ x 20’ slab, frame gazebo, lay metal roof for gable wall. Sturdibilt price for just a gazebo $6,000- 6,500. It was mentioned to ALWAYS be looking for grants for any projects or equipment we could use.***
    3. 6/1/22 – Evaluation & New contract for Recreation Director. Yearly salary negotiations for Recreation Director as stated in the SRC Policy & Procedures Manual page (8). (Brian) ***We’ll need to set a separate date to complete soon.***
12. **Board Member comments *None***
13. **Public Comment on items discussed *None***
14. **Adjournment** ***Myra motioned to adjourn , Jon seconded, passed 4-0***

Next regular meeting will be July 13, 2022 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.