Stafford Recreation Commission

Board Meeting 1-11-2023 6:30 pm @ Annex

Call to order by President Sharilyn McNickle at 6:35 pm.

In Attendance: Brian Davis, Jonathan Trotta, Myra Morrison, Sharilyn McNickle and Nicholas Minks.

Approvals:

1. Agenda
2. Minutes from previous meetings
3. Reconciled financial statements
4. Budget report
5. Signing of approved minutes
6. Personnel report
7. Check signing

Motion to pass the approvals made by Myra. Seconded by Jonathan. Approved

No guests, public comments, or cores.

Director’s Report

Brian adv of open gym and league. Basketball schedules.

KRPA Conference approaching 1-31-23 – 2-2-2023 in Overland Park. 4 vacation days scheduled.

Old Business

1. Baby – changing tables, we decided to order one for the handicap bathroom.
2. Executive session for non elected personnel matter at Sharilyn’s request from 7:45 to 7:55 pm.
3. Jonathan gave Brian his evaluation. The performance was overall satisfactory. A contract was signed for one year raising the Recreation Director salary from $38,000 to $39,520.

New Business

1. Discussed new equipment quotes.
2. Discussion held regarding repair of the scoreboard at the ball field. Jonathan made the motion to get the scoreboard repaired. Myra seconded. Motion passed.
3. A discussion was held regarding a purchase of handheld and a purchase of handheld and cordless power tools such as cordless vacuum, drill, impact combo. Nick motioned and Jonathan seconded to purchase them. Motion passed.
4. A decision was made to add Jonathan Trotta to the bank accounts. That will be done when all paperwork is completed.

With no other business before us the meeting was adjourned.