

WINFIELD RECREATION COMMISSION
MINUTES OF SEPTEMBER 11, 2017

The September meeting of the Winfield Recreation Commission was called to order at 1:07pm by Chair Scott Gill. Members present were Robyn Tapia, Dena Youle, Joe Wood and Jeff Long.

There was no one present for public comments.

The minutes of the August 14, 2017 meeting were reviewed. Robyn Tapia moved and Dena Youle seconded the motion to approve the minutes as written.

After reviewing the August bills, Robyn Tapia moved and Dena Youle seconded the approval of the payment of bills in the amount of \$118,660.20.

The financial report was given by Superintendent Troy Moree as he indicated the expenditures for the month of August totaled \$143,426.60 and year-to-date expenditures of \$199,076.55 which represents 21% of the general fund expended. Expenses in the Employee Benefit Fund totaled \$1,233.26 and year-to-date expenditures of \$20,954.13 which represents 17% of the fund expended. Revenue received for the month of August included and generated revenue through fees and charges of \$10,547.39. Year-to-date totals include generated revenue of \$ 21,995.69. Cash balance in the general fund was \$483,130.15, cash balance in the Employee Benefit Fund was \$57,040.49 and cash balance in the petty cash fund was \$150.00 for a total cash balance of \$540,320.64. Cash balance in the checking account was \$85,139.97 and cash balance in the money market account was \$455,030.67. Cash balance in the Special Activities Account was \$7,419.47 and cash balance in the Joe Thornton Memorial Fund was \$4,171.55.

The August participation report was given with the Fitness Center membership standing at 1,179, activity participation at 7,579, pool activities at 298 and senior activities at 89 for a total of 7,966.

DISCUSSION ITEMS:

Moree gave the Superintendent's report.

Broadway Sports Complex – Field 2-4 Warning Tracks

Moree informed the commission that the City of Winfield has decided to use ground asphalt material on the warning tracks on fields 2-4 at the Broadway Recreation Complex this year so the Recreation Commission will not contribute \$10,000 for materials to this project out of the 2017-18 budget.

Rec Center Landscaping Project Bid Proposals

Moree presented bids from Otter Creek Landscapes, WeedOut Lawn and Tree Spraying, Landscape Outfitters, LLC and Gottlob Lawn & Landscape, LLC to replace the retaining wall rocks with limestone and fill the beds with new mulch on the south side of the Recreation Center. After some discussion, Dena Youle moved and Robyn Tapia seconded the motion to accept the landscaping bid from Gottlob Lawn & Landscape, LLC for \$3,990.

LED Sign Bid Proposals

Moree presented bids from Cardinal Sign, Allen Signs, George Lay Signs, Inc. and TriMark Signworks for replace the sign outside the Recreation Center with a new LED sign. After some discussion, Robyn Tapia moved and Dena Youle seconded the motion to purchase the 10mm LED sign from Cardinal Sign for \$27,670.

Annual Fitness Center Report

Moree gave the annual Fitness Center report.

Golf Tournament Sponsorship List

Moree gave the commission an updated list of sponsors for the golf tournament that will be held on Saturday, September 23.

Grand Casino Trip Profit/Loss Report

Moree gave the profit/loss report for the Grand Casino trip which showed a net loss of \$43.00.

October Board Meeting Change Request

Moree asked the board to change the date of the October commission meeting due to the Elementary Cross Country Meet. Jeff Long moved and Robyn Tapia seconded the motion to hold the October monthly meeting on Wednesday, October 11 at 1:00pm.

Candi Fox gave the Assistant Superintendent's report.

Fall Activities Guide

Fox presented the 2017 Fall Activities Guide. The guide was mailed to all postal patrons in Winfield. Registration began on August 28th and most classes begin the week of September 11th.

Indoor Pool

Fox informed the commission that the indoor pool is scheduled to open to the public on Monday, September 11th. 18 lifeguards and 1 manager have been hired. The pool will be scheduled for use between 50 and 55 hours per week.

Elementary Cross Country Meet

Fox presented details on the 1st Annual Elementary Cross Country Meet that will be held on Monday, October 9th for all USD 465 4th, 5th and 6th graders. Metals will be given to the top 10 finishers per race. A traveling trophy will also be given to the top class per race.

Ricci Tucker gave the Sports & Special Services Director's report.

Volleyball Leagues

Tucker reported that 16 teams have signed up for adult volleyball leagues. 8 upper league teams and 8 lower league teams. Games will begin on Monday, September 11.

Tucker reported that 61 kids have signed up to play in the youth volleyball league for kids in grades 4th – 6th. The league will be played on Wednesday evenings. Games will begin on Wednesday, September 20.

Active Adults Newsletter

Tucker presented the Active Adults Newsletter for those 55 years and older. The newsletter included pitch parties, mystery lunches, a trip to Hutchinson, a trip to Downstream Casino and a trip to Branson.

OTHER BUSINESS:

COMMISSIONER'S TIME:

Moree presented a chart that showed average use of the fitness center by time of each day and also time of day per month. Jeff Long stated that no changes should be made in hours based on the numbers presented. Moree stated that staff might look at expanded weekend hours at a later date.

Robyn Tapia asked if the commission used Derek Earls for computer needs. Moree stated that Earls provides computer support for the commission.

The regular meeting was adjourned at 2:10pm by Chair Scott Gill.