

INDEPENDENCE USD #446 RECREATION COMMISSION

Monthly Meeting January 15, 2020

Ash Youth Center

1501 N. 10th Street

MEMBERS PRESENT:

Christy Mavers
Tony Turner
Tony Holmes
Joe Cooley

OTHERS PRESENT:

Brent Julian
Lori Bromley
Nick McBride
Jim Butts
Galen Palmer
Paul (Leadership of Indy)

Christy Mavers opened the commission meeting at 11:31 a.m.

ROUTINE

Agenda

Tony Turner moved to approve the agenda as printed. Tony Holmes seconded. Motion carried 4-0.

Minutes

Tony Holmes moved to approve the board minutes for the December 18, 2019 board meeting. Joe Cooley seconded. Motion carried 4-0.

Bills

Joe Cooley moved to approve the January 2020 bills and checks for payment in the amount of \$11,691.25 as well as the bills and employee benefits paid since the last meeting in the amount of \$14,199.97. Tony Turner seconded. Motion carried 4-0.

Treasurer's Report

Galen Palmer reported the following bank balances as of December 31, 2019: First Oak Bank – Checking: \$31,549.78; First Oak Bank – Petty Cash: \$500.00; and Equity Bank – Savings: \$138,699.74. Galen also informed the board that the account at Equity Bank earned a total of \$323 in interest last year. Tony Turner moved to approve the treasurer's report as presented. Tony Holmes seconded. Motion carried 4-0.

PROGRAM/OPERATIONS

Maintenance Report

Jim Butts answered any questions the board had on the maintenance report. Christy Mavers asked Jim if there was a way to make the back row of bleachers in the Ash Center Gym more comfortable, stating

that if you sit there you have to lean forward due to the wall at your back. Brent and Jim thought he could do some 2 X 4 boards so the bleachers would not sit flush against the wall. Christy asked about maintenance issues Jim could work on through the winter months and if he could take down the press box on Jaycee t-ball field; Jim stated the electrical box for all the ball field lights are in that press box therefore that would all have to be changed out before taking it down. Brent stated that maybe it could be cleaned up and painted so it wouldn't look as bad and Christy suggested a fence around it to keep the little kids from always climbing it. Joe Cooley asked about sun shades being installed over the bleachers on Park St., Brent stated they run approximately \$10,000.00 but maybe IRC could install one per year. Brent stated he will get a more definite cost before the February meeting. Brent informed the board members that he did get a quote from BSN on the retractable goals for the north side of the Ash Center gymnasium in the amount of \$7,000 each. Brent stated that he would only be interested in doing two and it would be of the most benefit during open gym hours. Tony Turner asked if portable goals would be cheaper, but Brent stated that it would be an issue for storage getting them in and out on game days.

Programs Report

Nick McBride answered any questions the board had on the programs report. A discussion was held on extra goals for open gym and full court practices vs. half-court practices. Joe Cooley asked about the referee situation for second session basketball and Nick stated that he has hired four new officials. Brent reminded the board members that Nick is planning to hold preseason clinics for participants as well as coaches and that his tentative schedule is included in his board report. Brent stated these clinics would also allow the coaches to observe players abilities which has been requested so hopefully coaches as well as players will attend.

Director's Report

Brent Julian answered any questions the board had on the director/aquatics report. Brent informed the board members that it's that time of year to start the hiring process at Riverside Beach. Christy Mavers asked about the pool manager's hours and whether or not they are salaried positions. Brent stated that there is one manager and two assistants, and they try not to overlap hours with only one of them on duty at a time; they are all hourly employees.

BUSINESS/FINANCE

MOU with City on New Soccer Complex

Brent gave the commission an update on the Memorandum of Understanding on the new soccer complex between IRC and the City of Independence. Brent stated that after speaking to Attorney, Jeff Chubb, it was decided not to sign the MOU at this time due to a clause the City included in the MOU stating that IRC would be responsible for any and all ADA compliance issues. Brent is concerned this will include the pre-existing ADA which could amount to several hundred thousand dollars. Brent informed the board that he and Nick will attend the city commission meeting on Jan 23rd at 5:00 to further discuss with city staff. Brent invited any of the IRC board members that would like to attend as well.

Indoor Pool Issues

Brent informed the board members that there are several pool issues going on right now at the Ash Center and the indoor pool has been down for a few weeks now. Brent explained the five major components of the pool which include the HVAC system that heats and circulates the air surrounding the pool area; as well as the main pump, the circulatory pump, the circulatory motor and the HVAC control panel. Brent explained to the board that when a pump goes out it has to be built; they are not

just in the store on a shelf, therefore it takes a lot more time. Brent stated that Jim had to order a new impeller kit for the pump last week that is in the process of being built in Aurora, Illinois. Jim plans to have OK Electric out of Coffeyville install the impeller once it is finished, but it most likely will not be in until around January 23rd-24th. Brent stated the impeller kit will cost \$1,400.00 and was replaced just three years ago.

Outdoor Pool Meeting with City

Brent informed the commission that he still has not received a date for the pool meeting regarding RBFAC from the city and there are several pertinent items that need to be discussed. Christy recommended sending an email and putting everything in writing that needs to be accomplished prior to opening in May. Brent stated that he would suggest going ahead and scheduling a meeting and inviting city officials, IRC can hold the meeting at the Ash Center the first part of February. Christy stated she would set a date and invite the city and let the IRC board members know when it is. Tony Turner moved to approve setting the date for the annual Riverside Beach pool meeting with city officials. Joe Cooley seconded. Motion carried 4-0.

New HVAC Control Panel

Brent informed the commission that IRC is in need of a new control panel for the pool's HVAC system. Brent explained this is the unit that is outside and controls the air in the pool area. IRC had a control panel that was installed and maintained by Thermal Components out of Kansas City, however they went out of business almost a year ago and it's been almost impossible to find anyone to replace the work they did. Jim finally found Johnson Controls out of Wichita and they will install a new control panel for \$8,400.00 that can be set up on Wi-Fi and therefore controlled remotely. Brent stated that Thermal Components charged \$2,800 per year to come down and switch the unit from summer mode to the winter mode; however Johnson Control is not interested in doing that, they will only do the newer system that can be maintained online. Brent stated that if Johnson Controls has an issue and they must travel to Independence it will be \$250 round trip plus any parts and labor costs. Christy Mavers stated that having the remote access will be nice and it is something that the pool has to have. Tony Turner moved to approve the purchase of a new HVAC control panel from Johnson Controls in the amount of \$8,400.00. Tony Holmes seconded. Motion carried 4-0.

New Circulatory Motor

Brent stated that the pool pump is in the process of being re-built as previously indicated, and therefore the pool will be down for approximately three weeks. Brent asked the board members if they would consider going ahead and having a pump built as a back-up so there's one available and ready to go when necessary. Brent stated having a new pump built by Thomas Pump, in Aurora, IL would run approximately \$3,000.00, but the pool wouldn't have to be down for three weeks unless something unforeseeable happens. Brent stated that it has been a hardship for the high school swim team when they cannot hold practice here as well as the water aerobics class and the morning swimmers. Joe Cooley asked if they hold swim meets at the Ash Center and Brent stated no they do not, only practice. Joe stated that he would be concerned about the warranty on the pump expiring before it was ever used. Christy Mavers recommended installing the new pump once it is ready and saving the re-built pump as the back-up due to warranty issues. Brent stated that he wants to be pro-active and lessen the amount of time the pool is down for maintenance if at all possible. Tony Turner moved to approve a new pool pump from Thomas Pump in the amount of \$3,000.00. Joe Cooley seconded. Motion carried 4-0.

Executive Session

There was no need for an executive session.

Items from the Commission

No items from the commission.

Agreement for Action on Items from the Commission

No agreement for action on items.

Adjournment

The meeting adjourned at 12:21 p.m.

Respectfully Submitted,

Tony Turner
Secretary