

INDEPENDENCE USD #446 RECREATION COMMISSION

Monthly Meeting December 16, 2020

Ash Youth Center

1501 N. 10th

MEMBERS PRESENT:

Christy Mavers
Ron Goins
Tony Turner
Tony Holmes
Joe Cooley

OTHERS PRESENT:

Brent Julian
Lori Bromley
Nick McBride

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

ROUTINE

Agenda

Tony Turner moved to approve the agenda as printed. Tony Holmes seconded. Motion carried 5-0.

Minutes

Joe Cooley moved to approve the board minutes from the November 18, 2020 board meeting. Tony Holmes seconded. Motion carried 5-0.

Bills

Ron Goins moved to approve the December 2020 bills and checks for payment in the amount of \$10,054.63 as well as the bills and employee benefits paid since the last board meeting in the amount of \$16,673.65. Joe Cooley seconded. Motion carried 5-0.

Treasurer's Report

Brent Julian presented the treasurers report during Galen Palmer's absence. Brent reported the following bank balances as of November 30, 2020: First Oak Bank – Checking: \$63,997.07; First Oak Bank – Petty Cash: \$500.00; and Equity Bank – Savings: \$191,563.23. Ron Goins moved to approve the treasurer's report as presented. Tony Holmes seconded. Motion carried 5-0.

BUSINESS/FINANCE

Donation

The board members further discussed a donation to the City of Independence on the Wayfinding signage they are planning to purchase in the near future. Brent reminded the commission that Lacey Lies was present at the last meeting to discuss a possible donation in the amount of \$13,000.00 which

would cover the cost on two signs at \$6,500 each. Lacey confirmed that payment does not need to be paid in one lump sum but may be split into three installments of approximately \$4,500 each over the span of three years time. Christy stated that the Wayfinding signs are really nice quality and she feels that the recreation commission should support the city on this project. Ron Goins moved to approve the \$13,000.00 donation payable in three installments to the city of Independence for Wayfinding signage. Joe Cooley seconded. Motion carried 5-0.

Ash Center Pool Issues

Brent informed the board that the Ash Center pool, even though it has not been down entirely, it has had some HVAC issues involving the room temperature causing the air surrounding the pool to be too cold. Brent stated that this has been about a three week project and approximately \$3,300.00, but he believes it has finally been solved. Brent stated that John Lane, with Air Pro, has been in a couple of times to work on the unit as well as Johnson Controls out of KC working on the system remotely. Tony Holmes inquired on how many people use the pool on a daily basis. Brent stated that it usually stays pretty busy with 20-30 adult swimmers weekday mornings as well as water aerobics, high school swim team and Kurt King's swim clinics.

Ash Center Updates

Brent updated the commission on all updates going on at the Ash Youth Center including the new LED lighting from D & A Electrical Systems who are still waiting on the supplies to come in so they can get started. Brent also informed the board that the new basketball goals are on back-order with Alco Sports, but they remain in contact and he is hoping they will be in after the first of January. Brent stated IRC continues with the CDC guidelines with no major problems and as of right now will move ahead with second session basketball. Christy Mavers asked Brent if staff can always have hand sanitizer available on the score table for players, referees and coaches. Christy asked Nick to explain the rules for participation and playing time for city rec basketball teams as she has received some complaints on this issue. Nick stated that the rules indicate every player get in and play during both halves and strongly suggest they at least play half of the playing time. Nick stated there are some differences between the older, competitive leagues and the younger, non-competitive leagues, stating that the younger players definitely need to be playing at least half the playing time as well as both halves. Tony Turner stated that the players also need to be following the rules and coming to practices etc... Brent stated that IRC will need to look at the situation individually, on a team by team basis and Nick will reach out to the coaches as necessary. Brent informed the board that Nick has been working hard on getting IRC's texting services up and running through the existing Active Network (Rec Net) software for any customers wanting text updates free of charge. Brent stated the service can send texts as well as e-mails.

Executive Session

There was no need for an Executive Session

Items from the Commission

Christy Mavers *Asked where things stand on IRC changing their savings account at Equity Bank to a local bank. Brent stated that Galen has reached out to Commercial Bank, but they weren't really interested in recreational activities or sponsorships so he suggests opening a new savings acct at First Oak Bank since they do sponsor and support the

rec commission. Brent stated IRC would keep the bare minimum in Equity Bank for the time being. Brent stated that he would like to get this process started after January 1st.

Agreement for Action on Items from the Commission

No agreement for action on items.

Adjournment

Ron Goins moved to adjourn the meeting. Tony Turner seconded. Motion carried 5-0. Christy Mavers adjourned the meeting at 12:10 p.m.

Respectfully Submitted,

Tony Turner
Secretary