

INDEPENDENCE USD #446 RECREATION COMMISSION

Monthly Meeting January 19, 2022

Ash Youth Center

1501 N. 10th Street

MEMBERS PRESENT:

Christy Mavers
Ron Goins
Joe Cooley
Moises Rivera

OTHERS PRESENT:

Brent Julian
Nick McBride
Jim Butts
Galen Palmer

Christy Mavers opened the commission meeting at 11:34 a.m.

ROUTINE

Agenda

Joe Cooley moved to approve the agenda as printed. Ron Goins seconded. Motion carried 4-0.

Minutes

Ron Goins moved to approve the minutes from the December 15, 2021 board meeting. Joe Cooley seconded. Motion carried 4-0.

Bills

Joe Cooley moved to approve the January 2022 invoices and checks for payment as printed in the amount of \$4,061.09 as well as the bills and employee benefits paid since the last board meeting in the amount of \$59,114.15. Ron Goins seconded. Motion carried 4-0.

Treasurer's Report:

Galen Palmer reported the following bank balances as of December 31, 2021: First Oak Bank – Checking: \$8,974.42; First Oak Bank – Petty Cash: \$500.00; and Equity Bank – Savings: \$58,943.35. Ron Goins moved to approve the treasurer's report as presented. Joe Cooley seconded. Motion carried 4-0.

PROGRAM/OPERATIONS

Maintenance Report

Jim Butts answered any questions the board had on the maintenance report. Jim informed the board that he has been doing maintenance on both the indoor and outdoor pools, as well as meeting with city officials at Riverside Beach for the year-end maintenance meeting. Jim stated that he had met with contractors to get bids on outdoor pool lights and they should receive those bids soon. Jim stated that

the city is looking to refurbish the slides at the outdoor pool before next summer. Christy Mavers asked if the bathroom floors at the Ash Center could also be refurbished.

Programs Report

Nick McBride answered any questions the board had on the programs report. A discussion was held on session I basketball and Christy asked how the officials did during the first session. Nick stated that he was very impressed with the job they did and plans to use the same officials for second session.

Directors Report

IRC Director, Brent Julian, answered any questions the board had on the director/aquatics report. Brent gave an update on the meeting with the City at Riverside Beach Family Aquatic Center. A discussion was held and ideas presented on passes, prices and operating hours for the pool for next summer.

BUSINESS/FINANCE

Background Check Policy

Brent explained to the commission that for the safety of our kids, he would like to implement background checks if there are any questions about coaches and volunteers at the Ash Youth Center and requested board approval. Ron Goins moved to approve background checks on any coaches or volunteers that Brent deems necessary. Joe Cooley seconded. Motion carried 4-0.

Covid Policies

Brent informed the board members that masks are still recommended at the Ash Youth Center, but not required.

Ash Pool Weekend Swim Hours

Brent updated the commission on where things stand on opening the Ash Center pool for family hours on weekends. Brent stated that IRC lawyer, Dan Reynolds, has concluded that members will not need to sign a waiver in order to swim, however there will need to be a Memorandum of Understanding in effect before opening. Brent stated that the rule stands that any minor 18 and under must be accompanied by an adult 18 years of age or older. Brent stated that as of right now he plans to open the weekend of March 5th and 6th. Ron Goins moved to approve the opening of the Ash Center pool for family hours 1:00 p.m. – 6:00 p.m. on weekends beginning March 5th and 6th. Moises Rivera seconded. Motion carried 4-0.

Executive Session

There was no need for an executive session.

Items from the Commission

Christy Mavers *Asked if we could do away with the printed Expense and Revenue ledgers at the monthly board meetings and she would prefer to go paperless and have board packet information emailed to members prior to meetings instead of doing paper copies.

Joe Cooley filled in as Acting Secretary in Tony Turner's absence.

Adjournment

The meeting adjourned at 12:08 p.m.

Respectfully Submitted,

Joe Cooley
Acting Secretary