

INDEPENDENCE USD #446 RECREATION COMMISSION

Monthly Meeting May 15, 2019

Ash Youth Center

1501 N. 10th

MEMBERS PRESENT:

Christy Mavers
Ron Goins
Danny Johnston
Tony Turner

OTHERS PRESENT:

Brent Julian
Lori Bromley
Nick McBride
Jim Butts
Galen Palmer

Christy Mavers opened the commission meeting at 11:30 a.m.

ROUTINE

Agenda

Ron Goins moved to approve the agenda as presented. Tony Turner seconded. Motion carried 4-0.

Minutes

Danny Johnston moved to approve the board minutes from the April 17, 2019 board meeting. Ron Goins seconded. Motion carried 4-0.

Bills

Ron Goins moved to approve the May 2019 bills in the amount of \$8,416.26 as well as \$17,898.41 paid since the last board meeting for bills and employee benefits. Danny Johnston seconded. Motion carried 4-0.

Treasurer's Report

Galen Palmer reported the following bank balances as of April 30, 2019: First Oak Bank – Checking: \$109,811.71; First Oak Bank – Petty Cash: \$500.00; and Equity Bank – Savings: \$249,882.59. Ron Goins moved to approve the treasurer's report as presented. Danny Johnston 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 he has hired one field crew member for the summer but still needs to find one more, they will be mowing; cleaning ball field restroom areas, trash pick-up and general maintenance. Christy Mavers asked Jim if RBFAC is ready to open May 25th, and Jim stated that the city is still working on some minor

maintenance but it will be ready to go by the 25th. Jim stated the city manager has been out and toured the facility and really liked the new restroom floors.

Programs Report

Nick McBride answered any questions the board had on the programs report. Christy Mavers asked Nick what the plan is for all the soccer rain-out dates and Nick stated he may have to shorten the regular season but hopefully get in the end of season play-off games. Ron Goins asked what had been decided on pickle ball at the Ash Center, and Nick stated they are still debating on times; Ron suggested picking a time that's best for IRC and just going with it. Brent stated they will definitely going to have it up and running by this fall, however, if anyone is interested in the meantime, Ken Brown, will have a pickle ball court at the tennis facility this summer.

Director's Report

Brent Julian answered any questions the board had on the director and aquatics report.

BUSINESS/FINANCE

Year-End Board Meeting Dates

Brent reminded the board that we typically schedule the June board meeting later in the month so most fiscal year-end business can be taken care of during that meeting. Brent suggested Wed., June 26, 2019 as the meeting date. Ron Goins moved to approve June 26, 2019 as the year-end board meeting date. Tony Turner seconded. Motion carried 4-0.

Phone Carrier Switch

Brent stated that after assessing the telephone service at the Ash Youth Center, as well as Riverside Beach Aquatic Center, he determined IRC could save close to \$2,000 per year by going with Cable One instead of A T & T. Brent informed the board that A T & T charges astronomical fees for turning a phone on and off in a three month period out at Riverside Beach. Brent stated the bad news is that IRC will lose the phone numbers for the pool that we've had for several years, but because Cable One will bundle phones, Internet, and cable (for the Ash Center) it will save a substantial amount. The phone number at the Ash Center will remain the same and he will get the new phone numbers to the pool on the IRC website, Facebook page, the Independence Chamber as well as the city offices as soon as possible.

Security Camera Upgrades

Brent updated the commission on the new security cameras going up at the Ash Center as well as Riverside Beach Family Aquatic Center. Brent stated Amazon had them on sale and both sets were purchased for approximately \$800, they seem to be working very well so far.

ICC/Arco Contract

Brent stated that it's that time of year again to send ICC the Arco Sports Complex contract. Brent stated he plans to keep it the same as last year for use of the complex and volunteer softball field for the fee of \$5,000 annually. Brent reminded board members that this helps with field maintenance, mowing, cleaning etc...

Rec Board

Brent informed the commission members of their terms, stating that two terms will expire this July. Those terms will be for Ron Goins and Danny Johnston. Ron is the recreation commission's appointment and Danny is the school boards. Brent suggested if either is interested in re-applying they should contact that particular entity.

USD #446 Bus Barn

Brent informed the board that the school district will now plan to build their new bus barn to the west of the Ash Youth Center. Brent stated he has met with the Superintendent and they will stay at least 50 feet away from the Ash building; more information to come at a later date.

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 12:20 p.m.

Respectfully Submitted,

Tony Turner
Secretary