

INDEPENDENCE USD #446 RECREATION COMMISSION

Monthly Meeting & Budget Hearing July 17, 2019

Ash Youth Center

1501 N. 10th

MEMBERS PRESENT:

Christy Mavers
Ron Goins
Tony Holmes
Tony Turner
Joe Cooley

OTHERS PRESENT:

Brent Julian
Lori Bromley
Nick McBride
Jim Butts

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

ROUTINE

Agenda

Tony Turner moved to approve the agenda as presented. Ron Goins seconded. Motion carried 5-0.

Minutes

Ron Goins moved to approve the board minutes from the June 26, 2019 meeting. Tony Turner seconded. Motion carried 5-0.

Bills

Tony Turner moved to approve the July 2019 invoices and checks for payment as presented in the amount of \$28,107.86 as well as the payments made since the previous board meeting in the amount of \$6,366.05. Tony Holmes seconded. Motion carried 5-0.

Treasurer's Report

Christy Mavers presented the bank balances in Galen Palmer's absence; the following were the balances as of June 30, 2019: First Oak Bank – Checking; \$216,855.74, First Oak Bank – Petty Cash; \$500.00, Equity Bank – Savings; \$248,616.23. Ron Goins moved to approve the treasurer's report as presented. Tony Turner seconded. Motion carried 5-0.

BUDGET HEARING

Budget Review

Brent Julian handed out copies and reviewed the 2019-2020 budget with the board members and answered any questions. A discussion was held on Ad valorem taxes and the fact that the recreation commission will keep the same mills from property taxes going forward into the new fiscal year.

Community Input

There was no community input at the meeting.

Commission Input

The commission evaluated the 2019-2020 budget with Recreation Director, Brent Julian, and addressed any concerns and recommendations they had regarding the budget. Brent answered any questions the commission had on the budget and stated that he has set aside approximately \$115,000.00 in capital improvements and would like to use \$60,000 of that towards the new soccer complex.

PROGRAM/OPERATIONS

Maintenance Report

Jim Butts answered any questions the board had on the maintenance report. Tony Turner asked if there has been any word on the old soccer complex on Peter Pan Rd and what they are going to do with it since the bus barn was voted down by the county. Brent stated that the school district plans to keep it for now to possibly use as future sites; however they will harvest it in the meantime. A discussion was held on the flood areas at the ball fields and the ADA upgrades that need to begin before very many improvements can be made. Joe Cooley asked about possibly getting shade structures set up in some areas of the complex for spectators to get out of the sun. Ron Goins asked Jim if they power washed the fences on the ball fields after the floods, and Jim stated that they had done so. Ron also wanted to know if Jim could store the cattle fencing that IRC uses during ball tournaments on Park St somewhere else as it tends to be an eye sore laying down there behind the fields. Jim stated he would check with the school's maintenance building to see if they have a place to store it.

Programs Report

Nick McBride answered any questions the board had on the programs report. A discussion was held on the All-Star tournament selection for the Rookie leagues, since they are considered a non-competitive league, and Nick explained the rules and why IRC was hosting that age group this year. Tony Turner stated that he has been to tournaments with that age group and they were a lot of fun. The board members asked Nick why there were two all-star teams this year for most of the age groups and Nick stated that the participation numbers were good and this also allowed more kids to get involved, instead of the normal twelve that make all-stars, this allowed 24 players to make the teams. Christy Mavericks asked about a varsity girl's all-star team, but Nick stated they did not have enough interest. Ron Goins asked Nick where things stand for fall football and Nick informed the commission that he is trying to get IRC in a league with Caney and Dewey, OK. Nick stated that a lot of communities around Independence have dropped their tackle football programs so that makes it a little more difficult to find competition, however he thinks we will definitely play with Caney, hopefully Dewey, and possibly also pick up a team from Coffeyville, but Coffeyville would sign up through the Independence Recreation Center. Joe Cooley asked about concussion training for coaches, and Nick stated he had just received

some information on that subject and would pass it along. The board also suggested having football coaches sign a conduct policy to hopefully avoid any problems or behavior issues that were a problem last year.

Director/Special Events Report

Brent Julian answered any questions the board had on the Director and Aquatics report. Discussed the IRC tennis and swim team programs and the fact they will soon be wrapping up their seasons. Brent stated that swim team will finish with the league meet in Chanute on July 27th.

Consent Agenda

Ron Goins moved to approve the Consent Agenda as printed and recommended adding the Montgomery County Chronicle newspaper as IRC's official newspaper in addition to the Daily Reporter. Tony Turner seconded. Motion carried 5-0.

BUSINESS/FINANCE

Approval of the 2019-2020 Budget

Ron Goins moved to approve the fiscal year 2020 budget as presented. Tony Holmes seconded. Motion carried 5-0.

Election of Board Officers

Christy Mavers informed the commission that effective July 1, 2019 the school board elected Joe Cooley to replace board member, Danny Johnston, as their new USD #446 Recreation Commission representative. Christy reminded the board members that it is time to appoint board officers for the new year. Tony Turner moved to approve that the IRC board officers retain their current positions for another year. Joe Cooley seconded. Motion carried 5-0.

RBFAC Updates

Brent Julian informed the commission of any updates going on at Riverside Beach Family Aquatic Center. Brent stated the closing date this year will be Sunday, August 11th. Brent informed the board that there have been several private parties booked in the past few weeks, mostly area businesses as well as a back to school party for USD #446 and St Andrews Catholic School. Brent stated that we will hopefully have the end of season pool profit and loss information by the Sept board meeting and that he's hoping for a better financial year since it's been at about a \$30,000 loss the last few summers. Brent stated that as far as maintenance issues at the pool go they need a new cylinder pump, which he is hoping the city will fix during the off season, the aquatic center also needs fresh paint; Christy Mavers also stated that the bowl slide desperately needs new paint. Brent informed the board that he wants to schedule the end of season pool meeting with the city as soon as possible to hopefully get some clarity on some of these issues.

Executive Session

There was no need for an executive session.

Items from the Commission

There were no items from the commission

Agreement for Action on Items from the Commission

There was no agreement for action on items from the commission.

Ron Goins moved to adjourn the meeting. Tony Holmes seconded. Motion carried 5-0. Christy Mavers adjourned the meeting at 12:46 p.m.

Respectfully Submitted,

Tony Turner
Secretary