## December 8, 2020

The Lyons Recreation Commission Board of Commissioners will meet on Tuesday, December 8th at 12:00 noon. The meeting shall take place at the Lyons Recreation Commission, 1201 S. St. John in Lyons.

**AGENDA:**

1. Call to Order –
2. Additions to Agenda –
3. Approval of Agenda
4. Approval of Minutes
5. Financial Report
6. Reports
	1. Senior Center Report –
	2. Upcoming Events –
	3. Iron Works Update –
	4. Golf Course Update –
7. Business Items
	1. New Facility Update – (Informative)
	2. Playground/Splash Pad Project – (Informative)
	3. Audit Review (Action)
	4. Youth Sports League – Central Kansas League (informative)
	5. Youth Basketball Covid Protocols (Informative)
	6. Board Concerns-
	7. Date of Next Meeting- January 12, 2021
	8. Meeting Adjourn-

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**MINUTES OF MEETING HELD – November 10, 2020**

(12:04) Kyle Johnson, Board President, called the meeting to order with the following members present:

 Brian Leiker

 Gladys Espino

 Audrey Edwards

II. Additions to Agenda: Business: Rice County Community Foundation

III. Approval of Agenda: MOTION: Audrey Edwards, second Gladys Espino unanimously approved the Approval of the Agenda

III. Approval of Minutes: MOTION: Audrey Edwards, second Kyle Johnson unanimously approved the Approval of the Minutes from the previous meeting.

IV. Approval of Financial Report: MOTION: Brian Leiker, second Audrey Edwards unanimously approved the financials.

**REPORTS:**

1. Senior Center Report: The numbers for October were 11 unduplicated and 199 duplicated. They are still having coffee, bingo and card stamping. They had to cancel the senior swimming at Sterling.
2. Upcoming Events: Clint Bieberle presented: That there were 27 members that showed up for trivia, pizza and prizes on Saturday at Brew 56 for member appreciation night. Youth Basketball registrations are due by this Friday, November 13. The high school coaches will be doing clinics with the rec basketball players on December 16 & 17. Starting this Wednesday, we will be having open gym for Adults between 7 – 9 PM. December 5, will be the Holiday Hustle 5K race and registrations will be due on November 26 to be able to get a shirt. On December 12, there will be a 3 on 3 Basketball Tournament here at the Rec gym. The teams will consist of 4 players with a fee of $80 per team. December 21 we will have a Christmas Day Out for kids to Skateland in Hutchinson. Also, this next year, Clint is looking into having a triathalon were people participate in a darts, golf and cornhole tournaments.
3. Iron Works Update: Ironworks membership number is at 176 and has been getting busy. Ben Tillman is working on finalizing the Corporate Packets to hand out to local business to get more members for Ironworks.
4. Golf Course Update: Tee markers have been moved off the Tee boxes. Dan will be starting to winterize equipment for the winter. Also, trees have been ordered from South West Nursery and should be planted by Thanksgiving.

**BUSINESS ITEMS:**

1. New Facility Update (informative) – Clint Bieberle presented – that him and Kelly McMurphy had a meeting with City Officials and parking is one issue that they talked about. The suggestion was that Clint get a code footprint of the building and parking lot and take it to the planning commission to see if it would be accepted. Brian Leiker is still interested in finding out if we did the Rec Building at another location on the back side of the golf course if we could include a shed for the golf course at that site. Clint will look into getting some more information on both sites to present to the board at next meeting.
2. Rice County Community Foundation - Clint Bieberle presented – That the Passed through Fund Memorandum would be the best way to help get funds for the new facility. The Lyons Recreation Commission would need to put $500 down to start the fund and there would be no fees for 12 months.
3. Playground/Play Area Project (Informative) – Clint Bieberle presented – his thoughts on building a play ground area for the Lyons Recreation Commission on the square between Woydziak and the Bolen building. The board liked the idea, but would like it to more of a group effort between the City, Schools and different organizations that could help the Rec do this for the community. Clint will be going to a meeting on November 19, to look into things a little further.
4. Board Concerns – No concerns at this time.
5. Date of Next Meeting: December 8, 2020 at Noon
6. Meeting Adjourn: MOTION: Brian Leiker and Audrey Edwards seconded unanimously approve to adjourn meeting. (12:44)

These minutes were prepared by the Assistant Recreation/Fitness Director and stand to be approved by the Chairman upon consent from the Board of Commissioners at the next meeting

ATTEST: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_