## October 13, 2020

The Lyons Recreation Commission Board of Commissioners will meet on Tuesday, October 13th 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. Golf Course – Tree Spading Bid (Action)
	3. Lyons Outdoor Basketball Project (Action)
	4. Board Concerns-
	5. Date of Next Meeting- November 10, 2020
	6. Meeting Adjourn-

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

(12:09) Kyle Johnson, Board President, called the meeting to order with the following members present:

 Gladys Espino

 Katie Herrman

 Audrey Edwards

II. Additions to Agenda: No additions

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

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

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

**REPORTS:**

1. Senior Center Report: The numbers for August were 22 unduplicated and 168 duplicated. They have been having coffee’s on Tuesday and Thursday. Some new events they want to do at the senior center is water aerobics at Sterling College and some movie nights.
2. Upcoming Events: Clint Bieberle presented: On September 19, youth flag football and youth volleyball will be starting. Womens Volleyball League registration are due this Friday. Par 3 Golf Tournament has had a lot of interest. Octoberfest Fun Run is $25 per runner and the Brew 56 has a capacity of 75 patrons. Ludwig Chiropractic will be providing proper stretching techniques before the race. On October 9, the parents night out has been canceled due to the recognition for the Rec Flag Football and Volleyball players that night at the High School Football game. The LRC is planning another member appreciation night on November 7.
3. Iron Works Update: Ironworks membership number is at 137. Cordell Chiropractic will be having health talks in the gym on the last Tuesday of the month for the next four months.
4. Golf Course Update: Dan planted grass seed to use as sod. July through August there was less water used compared to what it has been in previous years. Overseeding will be done next week on the golf course and ball fields. Labor Day weekend was very profitable bringing in over $1,200.

**BUSINESS ITEMS:**

1. New Facility Update (informative) – Clint Bieberle talked with Kelly McMurphy and Richardson Construction to come up with more cost effective ways to build the new building. Some suggestions were to lower the sides of the ceiling, only have one office space, walls accordion style for some of the rooms, do a 90 x 90 building instead of a 90 x 120 building, reduce window sizes or have less windows. Clint also spoke with Shane Edwards with the Rice County Community Foundation about them owning the building and the LRC pays rent to them. He said he would look into how the Reno and Barton County Community Foundations put theirs together. Therefore, the Rec is just waiting on some information and figures.
2. Audit Contract – Adams Brown Beran & Ball (Action) - This year the LRC will need to do a full aduit. Audrey Edwards moved to go with Adams Brown Beran & Ball and that it not exceed $6,000 and Gladys Espino seconded the motion and it passed.
3. Performance Reviews (Executive Session) – (12:56) Katie Herrman moved to go into executive session and Audrey seconded the motion. At (1:37) Katie Herrman moved and Audrey Edwards seconded the motion to go back to the meeting. Kristy Elliott’s salary will be $27,040 plus HI Fringe ($3,600), Katie Herrman moved and Audrey Edwards seconded the motion. Darla Graf’s salary will be $17,555 no Fringe benefits, Audrey Edwards moved and Katie Herrman seconded the motion. Daniel Wiens salary will be $38,800 plus HI Fringe ($3,600) and moving stipend of $1,500 - $2,000 with Audrey Edwards moving and Gladys Espino seconded the motion. Clint Bieberle salary will be $47,440 plus HI Fringe ($3,600), Katie Herrman moved and Gladys Espino seconded the motion.
4. Board Concerns – No concerns at this time.
5. Date of Next Meeting: October 13, 2020 at Noon
6. Meeting Adjourn: MOTION: Audrey Edwards and Katie Herrman seconded unanimously approve to adjourn meeting.

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: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_