## May 11, 2021

The Lyons Recreation Commission Board of Commissioners will meet on Tuesday, May 11th 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. Public Comments – Lavada Smith (Informative)
	2. Bills –
		1. $18,908.00 – EMC Insurance Renewal Invoice (Action)
		2. $5,058.75 – Harrell’s LLC (Action)
	3. New Facility Update – (Informative)
		1. City Process – Important Dates/Timeline
		2. School District – Important Dates/Timeline
	4. Brian Leiker – LRC Board Member Renewal (Approval)
	5. Fiscal Year 2021/22 Important Dates (Informative)
	6. Board Concerns-
	7. Date of Next Meeting- June 8, 2021
	8. Meeting Adjourn-

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**MINUTES OF MEETING HELD – April 13, 2021**

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

 Brian Leiker

 Gladys Espino

 Katie Herrman

II. Additions to Agenda: No Additions, but a change Stacy Clark speaking instead of Jack Wempe

III. Approval of Agenda: MOTION: Brian Leiker, second Gladys Espino unanimously approved the Approval of the Agenda

III. Approval of Minutes: MOTION: Brian Leiker, second Gladys Espino unanimously approved the Approval of the Minutes from the previous meeting.

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

**REPORTS:**

1. Senior Center Report: The numbers for March were 25 unduplicated and 245 duplicated and there were 24 ½ volunteer hours. They had one bingo this month and coffees. April 29, 2021 they will be having a Girls Glam-with pedicures, manicures, etc. for the senior ladies.
2. Upcoming Events: Clint Bieberle presented: That the deadline for upcoming events such as Youth Baseball, Softball, Tball/CP, Jr./Sr. Baseball, Jr. Golf , Fishing Clinic and Babysiting Clinic were all due on Friday, April 9th 2021. There are still some coming in with a late fee being applied. The fishing clinic will take place at the Liars Club on May 5,19, & 26. The babysitting clinic will take place on May 1 at Cornerstone Daycare and the fee will be $10 to pay for the pizza at lunch. Cornhole League will be starting up on the last Thursday of May and Golf League on the last Wednesday of May. Lion in Lyons Day will be April 21 and the Rec will be having seven classes coming to paint at Battershell and the Golf Course. The Tryathalon will be held on June 11 & 12 and the fee is $100 per team. The early bird special will end on April 25th and particiapants get two $15 t-shirts for free if they sign up by that time.
3. Iron Works Update: The fitness center has 156 current members. Bob Wedel talked to Clint Bieberle about getting another active adults class going again. So Clint, has been searching for an instructor.
4. Golf Course Update: Clint Bieberle mentioned that the Pro Shop is up and running and we have workers there on the weekends. Golf memberships have been getting updated and we have a few new golf members also. Green fees and cart rentals have been up on the weekends. Aerating the greens at the golf course is planned for May 12.

**BUSINESS ITEMS:**

1. Jack Wempe-Downtown Alliance-Splashpad – (Informative) Jack Wempe sent Stacy Clark to speak to the board about the Downtown Alliance’s plan for a splashpad. Many things are still undetermined with the uncertainty of whether the Bolen and Vacant Building will be staying or going. The Downtown Alliance is hoping to make this an area for community gatherings to hold events and bring people to the downtown. The Downtown Alliance is wanting to hire an engineer/architect to put plans together for the area to have a splashpad, playground, theater etc. There thought is they would like the Lyons Recreation Commission to share in some of the responsibility of helping maintane the area. There next meeting will be held on May 20, which Clint Bieberle will be attending.
2. New Facility Update – (Informative) Clint Bieberle presented: The school board meeting went well. Clint spoke to the school board about what our plans are for the new Lyons Recreation Building and Larry went over what the obligations of the school and the LRC would be. The School Board was concerned about the schools liability and Larry explained that it would be a year to year lease. The school board passed the approval of the resolution and it will be published in the newspaper for the next two weeks and then the 30 day waiting period to see if there is any opposition. Pending the approval of the resolution the Lyons Recreation Commission could go out for bids as early as May 22.
3. Board Concerns – Brian Leiker wanted to voice his conern about the Golf Courses liability of participants using alcohol on the course.
4. Date of Next Meeting: May 11, 2021 at Noon
5. Meeting Adjourn: MOTION: Katie Herrman and Gladys Espino 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: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_