## November 10, 2020

The Lyons Recreation Commission Board of Commissioners will meet on Tuesday, November 10th 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/Play Area Project – (Informative)
	3. Board Concerns-
	4. Date of Next Meeting- December 8, 2020
	5. Meeting Adjourn-

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**MINUTES OF MEETING HELD – October 13, 2020**

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

 Brian Leiker

 Katie Herrman

 Audrey Edwards

II. Additions to Agenda: No additions

III. Approval of Agenda: MOTION: Audrey Edwards, second Katie Herrman unanimously approved the Approval of the Agenda

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

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

**REPORTS:**

1. Senior Center Report: The numbers for September were 27 unduplicated and 251 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: Golf Course wrapped up Golf League. Held Par-3 Golf Tournament with 17 2-person teams. Rec Commission – wrapping up flag football and volleyball on October 24. Youth basketball registrations are going out on October 15, registrations will be due November 13. Women’s volleyball is going well, they’ll be wrapping up their league on November 2nd. We’re looking at starting up pickleball again this winter after volleyball ends. Looking at doing an open gym night again on Wednesday’s, but will need to find a responsible supervisor. October 26 – Health Series at Brew 56, November 7th having a Member Appreciation Night at Brew 56 – Will have door prizes, raffle prizes, and provide pizza. December 5th – Holiday Hustle 5K FunRun. December 21 – planning a kids Christmas break day out at Skateland Family Fun Center in Hutch.
3. Iron Works Update: Ironworks membership number is at 150. Clint suspected we should be up closer to 175 by November.
4. Golf Course Update: Dan applied fungicide and fertilizer on the greens, that should be the last treatment for the greens. Applied herbicide on cool season grasses other than the greens currently. Clint sprayed the ballfields with herbicide and will apply winterizer in a few weeks. Golf Course and Ballfields have used 4.5 million gallons as of September 15. Will water fairways heavily one last time before we turn water off to golf course.

**BUSINESS ITEMS:**

1. New Facility Update (informative) – Clint Bieberle presented – Jon Richardson provided a preliminary cost estimate for the 90x90’ $590-610K & 110x90’ 680-700K options. These estimates do not include parking lot construction or flooring. Clint suggested to move forward with the 110x90’ option. We’re still looking at probably around $1M in costs for entire project which includes flooring and parking lot construction. Shane Edwards provided RCCF forms for different types of funds we can set up (we will review between meetings and discuss in November meeting). Next steps include getting with Shane and discuss fees, and different structures of have RCCF/LRC agreement for rent-to-own. Also Clint & Kelly McMurphy need to meet with City Officials to discuss what we need to do to get permits for this project at that location. Also, Ben Tillman & Clint are discussing Pledge Packet options to present to local businesses and private parties for donations.
2. Golf Course – Tree Spading Bid – Clint presented a quote from Erickson Tree Farm about the purchase of either Swamp White or Bur Oaks that are 3 to 4” in diameter about 12-15 feet tall that cost $800/tree (includes deliver and planting). Board discussed and requested for Clint to find another bid from another company to compare costs.
3. Lyons Outdoor Basketball Project – Clint presented that USD 405 and Brian Freiss are beginning a project to bring more basketball goals to different parts of the City of Lyons. Clint requested that Ironworks/LPGC donate some funds towards this project. Audrey motioned and Brian seconded that we donate $1000 to the project.
4. Board Concerns – No concerns at this time.
5. Date of Next Meeting: November 10, 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: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_