## March 9, 2021

The Lyons Recreation Commission Board of Commissioners will meet on Tuesday, March 9th 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. RCCF Director – Karly Frederick
	3. Board Concerns-
	4. Date of Next Meeting- April 13, 2021
	5. Meeting Adjourn-

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**MINUTES OF MEETING HELD – February 16, 2021**

(12:05) Kyle Johnson, Board President, called the meeting to order with the following members present:

 Brian Leiker

 Audrey Edwards

 Gladys Espino

II. Additions to Agenda: Bill for Central Kansas Survey ($5,946) and Office Shed for Golf Course

III. Approval of Agenda: MOTION: Audrey Edwards, second Brian Leiker unanimously approved the Approval of the Agenda

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

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

**REPORTS:**

1. Senior Center Report: The numbers for January were 21 unduplicated and 153 duplicated. The senior center has the coffee shop open on Tuesday and Thursday. They also have started Bingo up again and the commodities will be distributed on Wednesday. Clint Bieberle mentioned that we may be thinking of whether the Lyons Recreation Commission wants to continue to be the head of the senior center or have some other organization take it over.
2. Upcoming Events: Clint Bieberle presented: That the Lyons Recreation Commission ended the youth basketball league last weekend. Youth Soccer registration deadline was last Friday and there are 4 Lyons teams in 4-6 grade, and 3 teams in both 2-3 Grade/K-1 Grade. The open gym on Wednesday evenings will have its last day on February 24th. Spring activities will be a corn hole league, junior golf, fishing clinic and a possibility of dance classes. Youth Softball/Baseball registrations will be due on April 2. On March 11, we should be finding out whether we will be joining the Central Kansas League.
3. Iron Works Update: We presently have 184 members attending the gym. The weight loss challenge is still going on and will be ending on March 2. Clint also mentioned that we will be possibly looking at replacing 2 of our elipticals.
4. Golf Course Update: Hopefully, next week Dan will be able to start spraying round up. May 12, will be the day for aerating the golf course. The golf course will need to get two loads of rock to put on the cart paths. Knives and reels are being sharpened at Carey Park and membership invoices will be sent out.

**BUSINESS ITEMS:**

1. New Facility Update (Informative) – Clint Bieberle presented –That the survey was completed on T Box # 8 and the architect is getting everything ready for the public hearing for our special use permit. Clint also talked to our lawyer about a Lease Purchase Agreement which he said we could do. The foundation would not be interested in do that, but a bank said they would. The board then discussed adding more things (gym etc.) to the new facility.
2. Splash Pad – (Informative) – Clint Bieberle presented – Some different packages for a 40 X 40 Splash Pad. The board decided to wait on this project until we had more of an idea about how much the new facility will cost us.
3. Golf Course Green Fee Rates – (Action) – Clint Bieberle presented – Just having the same green fees for weekday as well as weekends. $15 – 9 holes, $20 – 18 holes, $10 – Cart. Thursday – 18 holes & cart for $20, Friday – 5 PM to Dusk - $10 green fees, Foot Golf - $3.00 6 & under Free, Foot Golf Ball Rental - $2.00. Brian Leiker moved to accept the Green Fees presented and memberships can be paid in full or monthly. Audrey Edwards seconded the motion and the motion passed.
4. Bill (Central Kansas Survey) – Audrey Edwards moved to pay the bill for $5,946.00 to Central Kansas Survey and Gladys seconded the motion. The motion passed.
5. Office/Shed Building for Golf Course – (Action) – Clint presented – some prices for two different sheds

10 X 20 - $8,500 – has AC & Heater is insulated and has electricity

12 X 24 - $6,500- we would have to get the Heater and AC ($500) get electricity put in ($1,200-$1,400) and put in the insulation. The board decided that they wanted to price a couple more before they decided, so Clint will be e-mailing them some more information.

1. Ironworks Member Minimum Age – (Informative/Action) – The board did not want to change the age limit to 18 years old.
2. Battershell Batting Cage - (Informative/Action) – The city, school and Lyons Recreation Commission will be splitting the cost to put up a batting cage in the 4-H building over by Battershell Field.
3. Board Concerns – No concerns at this time.
4. Date of Next Meeting: March 9, 2021 at Noon
5. Meeting Adjourn: MOTION: Audrey Edwards 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: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_