## January 12, 2021

The Lyons Recreation Commission Board of Commissioners will meet on Tuesday, January 12th 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. Youth Sports League – Central Kansas League (Action)
	3. Project Prom – (Action)
	4. Board Concerns-
	5. Date of Next Meeting- February 9, 2021
	6. Meeting Adjourn-

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**MINUTES OF MEETING HELD – December 8, 2020**

(12:08) Kyle Johnson, Board President, called the meeting to order with the following members present:

 Brian Leiker

 Gladys Espino

 Katie Herrman

II. Additions to Agenda: None : Correction on Agenda Central instead of Mid Kansas League

III. Approval of Agenda: MOTION: Brian Leiker, second Katie Herrman 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 November were 25 unduplicated and 132 duplicated. There were 22 hours of volunteer hours and they are just having coffee at this time.
2. Upcoming Events: Clint Bieberle presented: That the Lyons Recreation Commission had the Holiday Hustle on Saturday and there were 21 participants. The numbers for biddy basketball players are 53 and we may need to do 3 sessions with that many kids. There are 69 kids signed up for the 3rd through 6th grade league basketball. The ¾ grade boys team had the least signed up with only 9 kids for one team. Next Monday, will be the deadline for our Christmas Break Kids Day Out which will be on December 21 to go to Hutchinson to skate. The age group ranges from Kindergarden to 8th Grade. On Wednesday nights, for open gym there have been about 15 to 20 basketball players that have been coming.
3. Iron Works Update: At the beginning of next year, Ironworks will be having another weight loss challenge and details are being worked out.
4. Golf Course Update: Trees for golf course are being planted today and tomorrow. There are 9 trees in all and water has not been shut off at the course yet.

**BUSINESS ITEMS:**

1. New Facility Update (informative) – Clint Bieberle presented –That he will be going to a Planning Committee meeting on December 17 to present them with two options for the new Recreation Commission building (one by the highway and the other on the back side of golf course)
2. Playground/Splash Pad Project (Informative) – Clint Bieberle went to a meeting with the Down Town Alliance and they showed interest in the playground idea. He also found out more information on the splash pad idea.
3. Audit Review (Action) – Katie Herrman moved to accept the Audit Report made by Adams, Brown, Beran & Ball and Gladys Espino seconded the motion. The motion passed unanimously.
4. Youth Sports League – Mid Kansas League (Informative) – Clint Bieberle will be going to a meeting on Friday with the Hesston Recreation Director, who is in charge of the Mid Kansas League. The Lyons Rec. is possibly looking into joining this league.
5. Youth Basketball Covid Protocols (Informative) – Clint Bieberle presented – That he spoke with Ms. Glass Principal at Central Elementary School and she said that she would allow one family member to accompany a player to their game. The Lyons Rec will also be scheduling games one hour and fifteen minutes between games, so people have a chance to get out of the gym before the next teams come in. The bleachers will also need sanitized and we are looking into getting wrist bands for those that come in.
6. Board Concerns – No concerns at this time.
7. Date of Next Meeting: January 12, 2021 at Noon
8. Meeting Adjourn: MOTION: Gladys Espino and Brian Leiker 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: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_