## February 9, 2021

The Lyons Recreation Commission Board of Commissioners will meet on Tuesday, February 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. Splash Pad – (Informative)
	3. Golf Course Green Fee Rates – (Action)
	4. Ironworks Member Minimum Age – (Informative/Action)
	5. Battershell Batting Cage – (Informative/Action)
	6. Board Concerns-
	7. Date of Next Meeting- March 9, 2021
	8. Meeting Adjourn-

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**MINUTES OF MEETING HELD – January 12, 2021**

(12:03) Kyle Johnson, Board President, called the meeting to order with the following members present:

 Brian Leiker

 Audrey Edwards

II. Additions to Agenda: None

III. Approval of Agenda: MOTION: Brian Leiker, second Kyle Johnson unanimously approved the Approval of the Agenda

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

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

**REPORTS:**

1. Senior Center Report: The numbers for December were 19 unduplicated and 123 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.
2. Upcoming Events: Clint Bieberle presented: That the Lyons Recreation Commission started the youth basketball league this weekend and unfortunately one of the ¾ Grade Officials ended up testing positive for Covid. Therefore, the other official and all ¾ grade teams are being quarantined. Youth Soccer registrations are going out to the kids and registration will be due on February 5. The open gym on Wednesday evenings will be coming to an end in February. The LRC is also looking into doing a fishing clinic and a dance class this spring.
3. Iron Works Update: Twenty-Twenty Won Weight Loss Challenge for individuals began today with the first weigh in. Our first member has been banned from Ironworks for letting in people who did not have memberships.
4. Golf Course Update: Water usage for this year was close to 5 million to the 12 million that we are allotted. The golf course income has improved and members are up to around 60. Bushes have been trimmed around the course and Dan will be spraying round up in February.

**BUSINESS ITEMS:**

1. New Facility Update (informative) – Clint Bieberle presented –That the Planning Committee was in favor of the plans for a new Lyons Recreation Commission facility at the golf course. Another survey needs to be done for the new site and then there will have to be a public hearing about the parking situation. Hopefully, all of these things will be put in place by March. The board discussed having things in the new facility that we don’t offer at the present time.
2. Youth Sports League – Central Kansas League (Action) – Clint Bieberle presented – That the meeting with the Hesston Recreation Commission Director was a success. The league has the following sports: Flag Football (K-6 grade), Volleyball (3-6 grade), Basketball (3-6 grade), Baseball/Softball (7- up), Soccer (1-4 grade). The benefits of getting into this league would be that the Lyons Recreation Commission will still get to host games, still offer all the sports that we do now, and also get to play different communities (teams). The draw back could be that people may not like that they have to travel, which may hold some back that would normally sign up. Audrey Edwards made a motion to join the Central Kansas League after the soccer season this year and Brian Leiker seconded the motion. The motion passed unanimously.
3. Project Prom – (Action) Clint Bieberle presented – That he was approached by a teacher about having project prom at the Lyons Recreation Commission Gym if some of their other options do not work out. Brian Leiker moved that the school could use the LRC gym on April 10th as long as they follow the health guidelines and have a liabilities certificate for this event. Audrey Edwards seconded the motion and the motion passed.
4. Board Concerns – No concerns at this time.
5. Date of Next Meeting: February 9, 2021 at Noon
6. Meeting Adjourn: MOTION: Kyle Johnson and Audrey Edwards 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: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_