## April 13, 2021

The Lyons Recreation Commission Board of Commissioners will meet on Tuesday, April 13th 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. Jack Wempe – Downtown Alliance – Splashpad – (Informative)
   2. New Facility Update – (Informative)
   3. Board Concerns-
   4. Date of Next Meeting- May 11, 2021
   5. Meeting Adjourn-

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**MINUTES OF MEETING HELD – March 9, 2021**

(12:01) Kyle Johnson, Board President, called the meeting to order with the following members present:

Brian Leiker

Audrey Edwards

Gladys Espino

Katie Herrman

II. Additions to Agenda: Larry Kleeman from Ranson Financial Group

III. Approval of Agenda: MOTION: Audrey Edwards, second Gladys Espino unanimously approved the Approval of the Agenda

III. Approval of Minutes: MOTION: Audrey Edwards, second Gladys Espino 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.

**BUSINESS ITEMS:**

1. New Facility Update (Informative) – Clint Bieberle introduced Larry Kleeman from the Ranson Financial Group to talk to the board about explaining how the Lyons Recreation Commission can go about getting financial advice for the New Rec Building at the Golf Course. There is the lease to purchase going through a bank, but interest rates are higher and you only have a 10 year option to pay off the bank. The next option which would be a Bond would have a lower interest rate and you can extend it past the 10 years to 15 or even 20 years. As the bond option, the School District would have the lease and then they would in turn sub lease it to The Lyons Recreation Commission. If the school board agrees on this then a resolution will be published for two consective weeks. If there are no protests, then the Lyons Recreation Commission can move forward with the COP (Lease).
2. RCCF Director – Karly Frederick – She explained some Fundraising Options that the Lyons Recreation Commission can do to be able to get help from the RCCF. The first option would be to establish a 501 C3 that will allow the Rec to create an organization under the RCCF. Establishing the 501 C3 will take a lot of work, but eventually the Rec could apply for different grants that we can not do now. In this process, the Lyons Recreation would have to get Federal/State Tax numbers, establish articles of organization etc. and pay a quartly fee to the RCCF. The Rec would have to start out with $10,000, but they give you 5 years to grow it. The second option is to do a Pass through Fund which only has a one time yearly fee that you have to pay to RCCF. The board liked the idea of establishing a 501 C3, but Clint mentioned that he needs to talk to the Rec’s attorney to see if we are able to create a 501 C3.

**REPORTS:**

1. Senior Center Report: The numbers for February were 96 unduplicated and 103 duplicated and there were 24 ½ volunteer hours. They have been having coffee and bingo at the senior center.
2. Upcoming Events: Clint Bieberle presented: That the Lyons Recreation Commission has started the Coed Volleyball League with 8 teams playing this year. Soccer teams have been organized and practices have started with the teams playing 6 games this season. The Rec will be getting registrations ready to send out for Baseball/Softball, Jr. Golf and a Fishing Clinic. Clint will also be having a meeting with Yvonna Nave about hosting a babysitting clinic here at the Rec. For adults there will be Cornhole and Golf Leagues coming up.
3. Iron Works Update: February was a good month for Ironworks due to the weather being so cold. Once it warms up the ironworks members will decrease some.
4. Golf Course Update: The spraying of round up is pretty much finished at the golf course and the office shed should be delivered to the course by the end of this week. Golf Course membership invoices have went out and we have had a few come back in already. The golf course has 5 carts that are working well right now. Also, Ben is looking into getting Tee Times set up for online reservations.
5. Board Concerns – Brian Leiker requested that the Chamber have access to use the golf course from July 3rd after 4:00 and all day on July 4th for the Fireworks display. Kyle Johnson moved to accept Brian’s request and Audrey Edwards seconded. The request passed.
6. Date of Next Meeting: April 13, 2021 at Noon
7. Meeting Adjourn: MOTION: Katie Herrman 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: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_