

WINFIELD RECREATION COMMISSION
MINUTES OF AUGUST 12, 2019

The August meeting of the Winfield Recreation Commission was called to order at 1:05pm by Chair Scott Gill. Members present were Dena Youle, Robyn Tapia and Jason VenJohn. Joe Wood was absent.

There was no one present for public comments.

Scott Gill welcomed new board member Jason VenJohn.

The minutes of the July 8, 2019 meeting were reviewed. Robyn Tapia moved and Dena Youle seconded the motion to approve the minutes as written.

After reviewing August bills, Robyn Tapia moved and Jason VenJohn seconded the approval of the payment of bills in the amount of \$150,366.69.

The financial report was given by Superintendent Troy Moree as he indicated the expenditures for the month of July totaled \$161,184.01 which represents 16% of the 2019-20 general fund expended. Expenses in the Employee Benefit Fund totaled \$8,805.16 which represents 7% of the fund expended. Revenue received for the month of July included generated revenue through fees and charges of \$13,295.52. Cash balance in the general fund was \$558,109.33, cash balance in the Employee Benefit Fund was \$60,337.49 and cash balance in the petty cash fund was \$150.00 for a total cash balance of \$618,596.82. Cash balance in the checking account was \$59,393.52 and cash balance in the money market account was \$559,053.30. Cash balance in the Special Activities Account was \$9,879.76.

The July participation report was given with the Fitness Center membership standing at 1,196, activity participation at 8,317, pool activities at 2,738 and senior activities at 70 for a total of 11,125.

DISCUSSION ITEMS:

Moree gave the Superintendent's report.

Pool Filter System Proposal

Moree presented a bid from D. Gerber Commercial Pool Products for new filters for the indoor pool. Dena Youle moved and Robyn Tapia seconded the motion to purchase the new filters for \$5,980.

Furniture for Rec Center Hallway Proposal

Moree presented a bid from Galaxie Business Equipment for furniture that would be placed in the Rec Center hallway. This would be commercial grade furniture. After some discussion, Dena Youle moved and Robyn Tapia seconded the motion to purchase furniture for the Rec Center hallway from Galaxie Business Equipment for \$3,674.96.

Capital Outlay Budget Item for Parks

Moree informed the commission that the money budgeted in capital outlay for parks may be used to upgrade heating and air conditioning units at the Rec Center. The units are aging and starting to need replaced.

Long Term Capital Improvement Projects

Moree talked to the commission about starting to look at some long term capital outlay projects that could be started in the next five years. Some ideas are a new indoor pool and converting the field north of the Rec Center into a park with a splash pad. Moree asked commissioners to think of other future ideas that can be discussed.

Outdoor Kansas Kids Profit-Loss Report

Moree presented the profit/loss report from the Outdoor Kansas Kids Day which showed a net profit of \$317.

Golf Tournament Update

Moree reported that approximately \$6,400 in donations have been received for the Scholarship Scramble Golf Tournament that will be held on Saturday, August 24.

Candi Fox gave the Assistant Superintendent's report.

Final Summer Enrollment Totals

Fox reviewed the final summer enrollment totals. A total of 2,059 people were enrolled in activities which fewer than a year ago.

Fitness Mini-Session

Fox presented a flier on the Fitness Mini-Session. She reported 71 people are signed up for 7 different aerobics classes that were offered during the mini-session which began on July 29.

Special Events

Fox presented a flier for the Pooch Plunge which will be held on Monday, August 12 at the Winfield Aquatic Center from 5:30-7:30pm. Cost is \$5 per dog for advanced registration, \$10 at the door.

USD 465 Late Start Days

Fox reported that staff will be planning activities for days when USD 465 has Late Start. These days will be the 2nd Wednesday of each month. She will report more details in September.

Wes Joy gave the Sports Director's report.

Co-Rec Softball Tournament

Joy presented a Profit/Loss report from the Co-Rec Softball Tournament held on Saturday, July 27. There were 12 teams in the tournament and the report showed a net profit of \$538.41.

Prairie Band Casino Trip

Joy presented a Profit/Loss report for the Prairie Band Casino Trip on July 30. 19 people went on the trip and the report showed a net loss of \$94.

Youth & Adult Volleyball Information

Joy presented the fliers for youth and adult volleyball.

Adult Kickball League

Joy presented a flier for an adult Co-Rec Kickball league. Games will be played on Sunday evenings starting September 8th. Entry fee is \$100.

OTHER BUSINESS:

COMMISSIONER'S TIME:

Robyn Tapia commented that Tom Weeks appreciated his raise for umpiring adult softball.

The meeting was adjourned at 2:05pm by Chair Scott Gill.