

WINFIELD RECREATION COMMISSION  
MINUTES OF MAY 13, 2019

The May meeting of the Winfield Recreation Commission was called to order at 1:07pm by Chair Scott Gill. Members present were Robyn Tapia, Jeff Long and Joe Wood. Dena Youle was absent.

There was no one present for public comments.

The minutes of the April 8, 2019 meeting were reviewed. Robyn Tapia moved and Jeff Long seconded the motion to approve the minutes as written.

In reviewing April bills, Moree included a list of additions totaling \$8,412.98. Robyn Tapia moved and Jeff Long seconded the approval of the payment of bills with the additions in the amount of \$41,442.80.

The financial report was given by Superintendent Troy Moree as he indicated the expenditures for the month of April totaled \$50,480.74 and year-to-date expenditures of \$672,281.20 which represents 77% of the general fund expended. Expenses in the Employee Benefit Fund totaled \$7,030.54 and year-to-date expenditures of \$79,066.93 which represents 76% of the fund expended. Revenue received for the month of April through fees and charges was \$29,337.79. Year-to-date totals include tax revenue of \$344,500.31 and generated revenue of \$259,444.21 for a total of \$603,944.52. Year-to-date revenue in the Employee Benefit Fund totaled \$59,006.89. Cash balance in the general fund was \$589,892.60, cash balance in the Employee Benefit Fund was \$53,378.38 and cash balance in the petty cash fund was \$150.00 for a total cash balance of \$643,420.98. Cash balance in the checking account was \$34,936.02 and cash balance in the money market account was \$608,334.96. Cash balance in the Special Activities Account was \$9,461.97 and cash balance Legacy Foundation was \$7,800.80.

The April participation report was given with the Fitness Center membership standing at 1,262, activity participation at 9,711, pool activities at 1,766 and senior activities at 61 for a total of 11,477.

DISCUSSION ITEMS:

Moree gave the Superintendent's report.

Rec Center Roof MOU with City

Moree reported that the City of Winfield will be drafting a Memo of Understanding on the excess funds from the insurance claim on the Rec Center Roof.

First Draft of Budget

Moree reviewed the first draft of the 2019-20 budget. Revisions will be made and the budget will be approved in June.

Health & Dental Insurance Renewal Rates

Moree presented the group health insurance premium quotes from Blue Cross Blue Shield of Kansas for WRC full time Staff. Rates increased by \$60.23 per month which makes the year cost \$34,951.32 for staff. After some discussion, Jeff Long moved and Robyn Tapia seconded the motion to renew employee health insurance with Blue Cross Blue Shield of Kansas.

Baseball/Softball Maintenance Agreement

Moree told the commission that the City of Winfield, USD 465, Southwestern College and the WRC are considering forming a Maintenance Fund for the Broadway Recreation Complex. Each entity would contribute \$4,000 each year. Improvements and repairs would then be paid from this fund. Commissioners agreed that this was a good idea.

Candi Fox gave the Assistant Superintendent's report.

### 2019 Summer Activities Brochure

Fox presented the 2019 Summer Activities Guide. A complete list of classes with descriptions can be found on the WRC website. Fox highlighted the new activities. Registration will begin on May 18 and continue until classes begin. First session of activities will begin June 3 and second session will begin July 1. Two four week sessions of activities will be offered.

### Special Events

Fox announced that the starting day of summer registration is Saturday, May 18 from 8-10am.

Fox also announced that second concert with the Island Park Productions will be Thursday, May 30. Randall King will be the headliner with Jake Worthington being the opening band.

Fox informed the commission that the May 2019 KRPA Board of Directors meeting will be held in Winfield on May 30.

Fox presented fliers for the 30<sup>th</sup> Annual June Bug Jog which will be held on Saturday, June 8<sup>th</sup>. The day will consist of a new 1 mile fun run at 7:30, the 5K at 8:00am followed by the Junior June Bug kids races.

Fox also presented the flier for the 73<sup>rd</sup> Annual Kansas State Junior Open Tennis Tournament which will be held on Friday, June 14. The entry fee is \$18 for singles. The deadline to enter is noon on June 13. Scott Sisson will be the tournament director.

Fox presented a list of participants from the April "Egg" cellent Member Contest. Lynn Felts was the winner of the \$50 credit toward a Fitness Center Membership.

### Profit/Loss Reports

Fox gave the revenue/expense summaries from the Family Flashlight Egg Hunt, the Pooch Egg Hunt, the Uniquely Abled Egg Hunt, and the Mother/Daughter Luau.

Wesley Joy gave the Sports & Special Services Director's report.

### Youth Baseball & Girls Fast Pitch Softball Registration

Joy reported on youth baseball and girls softball registration.

### Mini-Vikings

Joy also reported that 47 enrolled in Mini-Vikings Soccer and 33 in Mini-Vikings Football.

### Active Adults Newsletter

Joy presented the May & June Active Adults Newsletter. The flier included Monday afternoon pitch, Mystery lunches, WRC classes, and trips.

### Youth Track Meet

Joy presented the revenue/expense summary for the Youth Track Meet held on Sunday, April 12. The report showed a net profit of \$189.

### OTHER BUSINESS:

#### COMMISSIONER'S TIME:

The commission adjourned into executive session at 1:55pm to discussion non-elected personnel. At 2:08pm the meeting was reconvened.

Moree announced that Jeff Long's term would expire June 30, 2019. USD 465 Board of Education will select his replacement.

The meeting was adjourned at 2:12pm by Chair Scott Gill.