

WINFIELD RECREATION COMMISSION  
MINUTES OF OCTOBER 14, 2019

The October meeting of the Winfield Recreation Commission was called to order at 1:04pm by Chair Scott Gill. Members present were Joe Wood, Dena Youle, and Jason VenJohn. Robyn Tapia was absent.

During public comments, Kayla Dutton asked if the Recreation Commission could work with the Winfield Youth Soccer Organization to make the soccer program better for the kids of Winfield. Scott Gill told her that the Winfield Youth Soccer Organization will be turning the program over to the Recreation Commission after the fall season.

The minutes of the September 9, 2019 meeting were reviewed. After some discussion, Dena Youle moved and Joe Wood seconded the motion to approve the minutes as written.

In reviewing September bills, Moree presented a list of bill additions for \$6,785.30. Dena Youle moved and Jason VenJohn seconded the approval of the payment of bills in the amount of \$55,539.23 which included the additions.

The financial report was given by Superintendent Troy Moree as he indicated the expenditures for the month of September totaled \$58,942.58 and year-to-date expenditures of \$304,426.46 which represents 31% of the general fund expended. Expenses in the Employee Benefit Fund totaled \$7,661.10 and year-to-date expenditures of \$24,538.85 which represents 19% of the fund expended. Revenue received for the month of September included generated revenue through fees and charges of \$27,571.32 and tax revenue of \$40,110.59 for a total of \$67,681.91. Year-to-date totals include tax revenue of \$40,110.59 and generated revenue of \$58,541.08 for a total of \$98,651.67. \$6,791.05 was received in the Employee Benefit Fund. Year-to-date revenue in the Employee Benefit Fund is \$6,791.05. Cash balance in the general fund was \$500,223.03, cash balance in the Employee Benefit Fund was \$51,394.85 and cash balance in the petty cash fund was \$150.00 for a total cash balance of \$551,767.88. Cash balance in the checking account was \$67,125.07 and cash balance in the money market account was \$484,492.81. Cash balance in the Special Activities Account was \$14,473.25.

The September participation report was given with the Fitness Center membership standing at 1,143, activity participation at 6,027, pool activities at 1,461 and senior activities at 40 for a total of 7,528.

DISCUSSION ITEMS:

Troy Moree gave the Superintendent's Report:

New Signature Cards

Dena Youle moved and Jason VenJohn seconded the motion to remove Jeff Long and add Joe Wood to the signature cards at Union State Bank.

Proposal from Gottlob Lawn and Landscape

Moree announced that landscape on the west side of the Rec Center needs replaced. The commission agreed to get a bid from Gottlob Lawn and Landscape since they did the work on the south side of the Rec Center.

Rec Center Roof Update

Moree told commissioners that the Rec Center roof is complete except for one small leak they are still working on.

### Long Term Capital Project Plans

Moree informed the commission that USD 465 and the City of Winfield are both going to be doing surveys of future needs the public would like to see. The commission agreed to delay any long range project plans until after the surveys are completed.

### Rec Center Cleaning Service

Moree told the commission that the Rec Center night cleaning crew with Pro-Maintenance has resigned. If a replacement can't be found, Pro-Maintenance will quit cleaning the Rec Center.

Candi Fox gave the Assistant Superintendent's Report:

#### Elementary Cross Country Meet

Fox reported that the 3rd Annual Elementary Cross Country meet will be held on Wednesday, October 16 at the Kansas Veterans Home.

#### Cornhole Tournament

Fox presented a flier on the Cornhole Tournament that will be held on Saturday, November 2 in barn #4 at the Winfield Fairgrounds. Entry fee is \$30 per team. The deadline to register is Friday, November 1 at noon. Naughty Nurses and Neives food trucks will be at the event.

#### Family Fun Night

Fox also mentioned the annual Family Fun Night which will be held on Friday, November 15.

Troy Moree gave the Sports & Special Services Director's Report for Wesley Joy:

#### Youth and Adult Basketball Registration

Moree presented the fliers 3<sup>rd</sup>-6<sup>th</sup> grade basketball leagues. The deadline to register is October 22 and the fee is \$25.

#### Cornhole League

Moree reported that 20 teams played in the Cornhole League that was held on Wednesday nights during the month of October.

#### Adult Volleyball Teams

Moree reported that 18 signed up for adult volleyball, 6 upper league and 12 lower league. This is 2 more teams than a year ago.

### OTHER BUSINESS:

The commission agreed to move the November board meeting to Wednesday, November 13 at 1:00pm due to Veteran's Day.

### COMMISSIONER'S TIME:

Scott Gill said he would get with staff about the Recreation Commission taking over the Winfield Youth Soccer Organization.

Dena Youle stated that she had received an e-mail about the cost of showers during the Walnut Valley Festival. Moree announced that he had increased the shower fee to \$5.

The meeting was adjourned at 1:56pm by Chair Scott Gill.