

WINFIELD RECREATION COMMISSION
MINUTES OF AUGUST 10, 2020

The August meeting of the Winfield Recreation Commission was called to order at 1:09pm by Chair Scott Gill. Members present were Marcia McIntire, Robyn Tapia and Joe Wood. Jason VenJohn was absent.

There was no one present for public comments.

The minutes of the July 13, 2020 meeting were reviewed. Robyn Tapia moved and Marcia McIntire seconded the motion to approve the minutes as written.

In reviewing July bills, Troy Moree added additional payments in the total of \$108,059.01. Robyn Tapia moved and Joe Wood seconded the approval of the payment of bills in the amount of \$113,174.28.

The financial report was given by Superintendent Troy Moree as he indicated the expenditures for the month of July totaled \$121,004.96 which represents 13% of the 2020-21 general fund expended. Expenses in the Employee Benefit Fund totaled \$9,330.83 which represents 7% of the fund expended. Revenue received for the month of July included generated revenue through fees and charges of \$36,445.54. Cash balance in the general fund was \$608,225.62, cash balance in the Employee Benefit Fund was \$53,441.97 and cash balance in the petty cash fund was \$150.00 for a total cash balance of \$661,817.59. Cash balance in the checking account was \$235,383.08 and cash balance in the money market account was \$426,284.51. Cash balance in the Special Activities Account was \$9,492.97.

The July participation report was given with the Fitness Center membership standing at 1,113, activity participation at 6,802, pool activities at 1,758 and senior activities at 0 for a total of 8,560.

DISCUSSION ITEMS:

Moree gave the Superintendent's report.

ADT Video Surveillance Proposal

Moree presented proposals from ADT Video Commercial to upgrade the surveillance system at the Recreation Center. The first proposal was for 16 cameras, 13 inside and 3 outside the building. The second proposal was for 8 cameras on a separate system that would be used in the Fitness Center. After some discussion, Robyn Tapia moved and Marcia McIntire seconded the motion to purchase both systems for a total of \$13,158 from ADT Commercial. The system requires a \$56.00 monthly service fee.

Commercial Outdoor Movie Screen and Projector

Moree presented a bid from Open Air Cinema for a 20' Pro Screen for \$5,999 and a projector for \$1,849. After some discussion, Robyn Tapia moved and Joe Wood seconded the motion to purchase the 20' Pro Screen from Open Air Cinema for \$5,999 plus \$173.76 shipping. Plans are to use the projector the WRC currently owns.

Revised Covid-19 Plan

Moree presented a revised Covid-19 Re-opening plan. The plan included adjusting the open hours for the Fitness Center to Monday-Thursday 5:30am-9:00pm, Friday 5:30am-7:00pm and Saturday/Sunday 10:00am-2:00pm. The new plan also included opening up the locker rooms for members only. After some discussion, Robyn Tapia moved and Marcia McIntire seconded the motion to approve the revised Covid-19 plan as presented.

FY 2020-21 Goals

Moree presented a list of WRC Organization Goals for the 2020-21 fiscal year.

Playground Project Update

Moree informed the commission that staff is in the planning phase for the new playground project. The matching grant will be submitted by September 2, 2020.

Candi Fox gave the Assistant Superintendent's report.

Final Summer Enrollment Totals

Fox reviewed the final summer enrollment totals. A total of 1,239 people were enrolled in activities which fewer than a year ago due to Covid-19.

Fitness Mini-Session

Fox presented a flier on the Fitness Mini-Session. She reported 74 people are signed up for 9 different aerobics classes that were offered during the mini-session which began on August 3.

Special Events

Fox presented a flier for the Tour de Winfield 2020 which is 100 mile bike challenge during the month of August. Cost is \$10 per person.

Fox presented a flier for the Pooch Plunge which will be held on Monday, August 24 at the Winfield Aquatic Center from 5:30-7:30pm. Cost is \$5 per dog for advanced registration, \$10 at the door.

Fox presented a flier for the WRC Logo Lookout. Blocks of wood with the WRC logo have been hidden around Winfield. Clue will be given on Facebook. Participants are encouraged to hunt for the logos and post pictures on our Facebook page. Winner will be selected from the participants.

Wes Joy gave the Sports Director's report.

2020 Summer Sports Report

Joy gave the Summer Sports Report which showed enrollment totals in the Softball Tournament, Cornhole Tournament, Co-Rec Softball, Summer Sports camps, Youth Volleyball and Fall Soccer Leagues.

Co-Rec Softball Tournament

Joy presented a Profit/Loss report from the Summer Slug Fest Co-Rec Softball Tournament held on Saturday, July 25. There were 12 teams in the tournament and the report showed a net profit of \$538.66.

Cornhole Tournament

Joy presented a Profit/Loss report from the Summer Cornhole Tournament held on Friday, July 17. There were 42 teams in the tournament and the report showed a net profit of \$122.50.

Adult Volleyball and Kickball Information

Joy presented the fliers for adult volleyball and adult kickball leagues.

OTHER BUSINESS:

COMMISSIONER'S TIME:

Marcia McIntire asked if the 2nd Grade Swim Programs was planned for the fall. At this time, due to Covid-19 restrictions it is not.

Moree announced that Tyler Osborn has completed 20 years of service to the Recreation Commission. In the past, employees have been given a painting for the WRC Office. Commissions agreed to let Osborn choose a painting. He will be honored at the September board meeting.

The meeting was adjourned at 1:58pm by Chair Scott Gill.