

WINFIELD RECREATION COMMISSION
MINUTES OF JANUARY 11, 2021

The January meeting of the Winfield Recreation Commission was called to order at 1:07pm by Chair Scott Gill. Members present were Joe Wood, Jason VenJohn and Marcia McIntire. Robyn Tapia was absent.

There was no one present for public comments.

The minutes of the December 14, 2020 meeting were reviewed. Jason VenJohn moved and Marcia McIntire seconded the motion to approve the minutes as written.

In reviewing December bills, Moree added a list of payments for \$7,705.47. Jason VenJohn moved and Joe Wood seconded the approval of the payment of bills in the amount of \$40,483.86.

The financial report was given by Superintendent Troy Moree as he indicated the expenditures for the month of December totaled \$45,933.99 and year-to-date expenditures of \$508,330.34 which represents 54% of the general fund expended. Expenses in the Employee Benefit Fund totaled \$7,852.24 and year-to-date expenditures of \$51,810.34 which represents 41% of the fund expended. Revenue received for the month of December included tax revenue of \$12,477.46 and generated revenue through fees and charges of \$26,602.55 for a total of \$39,080.01. Year-to-date totals include tax revenue of \$63,417.13 and generated revenue of \$175,155.31 for a total of \$238,572.44. Year-to-date revenue in the Employee Benefit Fund was \$10,914.34. Cash balance in the general fund was \$423,027.14, cash balance in the Employee Benefit Fund was \$21,876.80 and cash balance in the petty cash fund was \$150.00 for a total cash balance of \$445,053.94. Cash balance in the checking account was \$67,866.97 and cash balance in the money market account was \$377,036.97. Cash balance in the Special Activities Account was \$5,915.88.

The December participation report was given with the Fitness Center membership standing at 919, activity participation at 4,149, pool activities at 928 and senior activities at 0 for a total of 5,062.

DISCUSSION ITEMS:

Troy Moree gave the Superintendent's report.

Capital Outlay Budget

Moree reviewed the capital outlay budget with the commission. The budget still has \$26,508 that can be spent during the 2020-21 budget.

Playground Project Landscaping and Fence Proposals

Moree presented a proposal from Gottlob Lawn & Landscape, LLC to install Bermuda sod around the new WRC playground for \$1,052.50. After some discussion, Jason VenJohn moved and Joe Wood seconded the motion to approve the bid from Gottlob Lawn & Landscape, LLC to install sod around the playground for \$1,052.50.

Moree presented two proposals to install a black coated chain link fence between the playground and the park lot. The first proposal was from Gottlob Lawn & Landscape, LLC for \$2,443.00 plus \$1,000 for supplies. The second proposal was from WJG Construction, LLC for \$3,270.00. After discussion, Jason VenJohn moved and Marcia McIntire seconded the motion to accept the bid from WJG Construction to install a black coated chain link fence between the WRC playground and the parking lot for \$3,270.00.

Video Surveillance Proposals

Moree presented two proposals on surveillance systems for the Thornton Rec Center. The first proposal was from ADT for \$14,016.17 plus a maintenance fee of \$62.94 a month for five years. The second proposal was from INAlert for \$25,176.38 which included a 5 year warranty with no maintenance fee. After much discussion, Jason VenJohn moved and Joe Wood seconded the motion to purchase the surveillance system from ADT for \$14,016.17 plus a maintenance fee of \$62.94 a month for five years.

Epoxy Floor Patch Proposal

Moree presented a proposal from Epoxy Coating Specialists to repair the hallway floor in the Rec Center for \$2,170.00 and to repair the deck in the Southwestern College pool for \$1,898.75. After some discussion, Marcia McIntire moved and Joe Wood seconded the motion to have Epoxy Coating Specialists repair the Rec Center hallway and the pool deck at the Southwestern College pool for a total of \$4,068.75.

Revised WRC Covid-19 Reopening Plan

Moree presented a revised plan to reopening the Rec Center gymnasium. After discussion, Jason VenJohn moved and Joe Wood seconded the motion to reopen the Rec Center gymnasium for open gym once USD 465 students go back to in person school.

Candi Fox gave the Assistant Superintendent's report.

Mile of Lights Run/Walk

Fox presented the revenue/expense report from the Mile of Lights Run/Walk. The report showed a net gain of \$1,285.85.

Special Events

Fox announced that 100 people completed the 12 Days of Fitness where they worked out in the Fitness Center 12 times between Thanksgiving and Christmas. The WRC purchased T-shirts for everyone.

Fox presented a flier on a WRC Movie Day on Tuesday, January 26 at 1:00pm in the Rec Center Gym.

Fox presented a flier and the rules on the WRC Puzzle Palooza which will be held on Sunday, January 31 at 2:00pm. Teams will race to see who can complete a 500 piece puzzle of Southwestern College's 77 steps. The winning teams will receive cash prizes. Cost to enter was \$30 per team and each team gets to keep their puzzle.

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

Sports Report

Joy gave the January Sports Report which showed enrollment totals for basketball, cornhole and indoor soccer.

Indoor Soccer Leagues

Joy presented fliers for youth and adult indoor soccer leagues. Registration will be taken through January 28 for youth and February 16 for adult. Games will begin in February.

OTHER BUSINESS:

COMMISSIONER'S TIME:

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