

WINFIELD RECREATION COMMISSION
MINUTES OF SEPTEMBER 14, 2020

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

There was no one present for public comments.

The minutes of the August 10, 2020 meeting were reviewed. Robyn Tapia moved and Marcia McIntire seconded the motion to approve the minutes as written.

After reviewing the August bills, Robyn Tapia moved and Jason VenJohn seconded the approval of the payment of bills in the amount of \$49,926.97.

The financial report was given by Superintendent Troy Moree as he indicated the expenditures for the month of August totaled \$69,803.42 and year-to-date expenditures of \$190,808.38 which represents 20% of the general fund expended. Expenses in the Employee Benefit Fund totaled \$8,535.46 and year-to-date expenditures of \$17,866.29 which represents 14% of the fund expended. Revenue received for the month of August included generated revenue through fees and charges of \$43,483.79. Year-to-date totals include generated revenue of \$79,747.24. Cash balance in the general fund was \$481,905.99, cash balance in the Employee Benefit Fund was \$44,906.51 and cash balance in the petty cash fund was \$150.00 for a total cash balance of \$626,962.50. Cash balance in the checking account was \$200,365.51 and cash balance in the money market account was \$426,446.99. Cash balance in the Special Activities Account was \$8,959.16.

The August participation report was given with the Fitness Center membership standing at 1,098, activity participation at 5,783, pool activities at 180 and senior activities at 0 for a total of 5,963.

DISCUSSION ITEMS:

Moree gave the Superintendent's report.

Annual Fitness Center Report

Moree gave the annual Fitness Center report.

Playground Proposal & Layout

Moree presented a bid and a drawing of the WRC Playground from GameTime c/o Cunningham Recreation. The playground cost was \$127,140.50 less the grant of \$21,200.68 plus freight of \$3,070.68 for a total of \$109,010.50. The commission received a grant from Blue Cross Blue Shield for \$25,564 toward the purchase of the playground also. Robyn Tapia moved and Jason VenJohn seconded the motion to purchase the playground from GameTime c/o Cunningham Recreation for a total of \$109,010.50.

KRPA Golf Tournament

Moree presented a profit/loss report for the KRPA Golf Tournament. The report showed a net profit of \$63.00.

Long Range Planning

Moree asked the commission to start thinking about long range projects. After the playground is installed, plans for the existing area north of the recreation need to be thought out.

Candi Fox gave the Assistant Superintendent's report.

2019-20 Annual Report

Fox presented the 2019-20 annual report.

Fall Activities Guide

Fox presented the 2020 Fall Activities Guide. The guide was mailed to all postal patrons in Winfield. Registration began on August 31 and most classes begin the week of September 14th.

Winfield Bake Off

Fox presented a flier on the Winfield Bake Off that will take place on the WRC Facebook page August 31-September 4. Each day patrons will share recipes in a specific category.

Virtual Fishing Derby

Fox presented a flier on the Virtual Fishing Derby that will take place on the WRC Facebook page September 1-30. Patrons are asked to go fishing and submitted pictures of the fish that they catch. Prizes will be given for the biggest catch, smallest catch and most unique catch.

Stair Climb Challenge

Fox also presented a flier on the Stair Climb Challenge. Participants are challenged to climb 4,142 stairs during the month of September. T-shirts will be award and cost to participate is \$10 per person.

Free Demo Week

Fox announced that Free Demo Week which is September 8-12 for all adult fitness classes. WRC fall adult classes will be offered free of charge to patrons during this week. No registration will be taken for this week.

2-Person Golf Scramble

Fox announced that the WRC will be hosting a 2-Person Golf Scramble on Friday, September 18 at Quail Ridge Golf Course. Cost is \$50 per person. Registration begins at 12:00pm and golf begins at 1:00pm.

June Bug Jog

Fox presented a flier on the virtual June Bug Jog which will be held September 21-October 5, 2020. Participants will complete either the 1 mile or 5 during the two-week period. Cost is \$15 per person and packets will be distributed after the race.

Pooch Plunge

Fox presented the revenue/expense report for the Pooch Plunge which was held on August 24. The report showed a net profit of \$175.

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

Youth and Adult Sports Report

Moree presented registration number for youth volleyball, youth soccer, adult volleyball and adult kickball.

Cornhole League

Moree presented a flier for the new adult cornhole league that will be offered on Wednesday nights in October at the Fairgrounds. Entry fee is \$40 per team. The deadline to enter is October 1.

2020 Halloween Duck Soup Softball Tournament

Moree also presented a flier for the 2020 Halloween Duck Soup Co-Rec Softball Tournament on Saturday, October 17. Entry fee is \$150 for the tournament with wacky rule every inning. The deadline to enter is October 6.

OTHER BUSINESS:

Moree informed the commission that staff was planning on hosting the Mile of Lights run on Sunday, December 13 with Healthways.

COMMISSIONER'S TIME:

The regular meeting was adjourned at 1:47pm by Chair Scott Gill.