

Louisburg Recreation Commission

The LRC is committed to serving our community by developing & maintaining programs for all ages and abilities.

Meeting Minutes – May 16, 2023, 6pm at LRC Office

Attendees

Brock Elliott, Karin Olson, Heidi Maggio, Shelly Sattler, Tyler Olson, and Chandra Jones

Agenda

Call to Order

- The meeting was called to order at 6:00pm.

Consent Agenda (Agenda, Prior meeting minutes and Financial Report)

- A motion was made to consent to the agenda, April's Meeting Minutes, and financials. It was appropriately motioned and seconded. It passed 3-0.

Public Comments

- none

Recognition of Scheduled Visitors

- none

Board Reports

- Heidi discussed pitching machine inquiry. She also asked when and where Board meeting minutes are posted.

Enrichment Coordinator Report

- Several upcoming summer classes and camps
- 4th of July Celebration – still planning and looking for sponsors

Assistant Rec Director Report

- Soccer season and tournament went well.
- Baseball games start next week.

Director's Report

- Shout out to Tyler for working hard to get the fields ready.
- New Provider for medals for cost savings.
- Anglers – State Tournament June 3rd – 4th.
- KPRA Training attended by Shelly and Tyler. Shelly provided Recreation Commission Board Member Guidebooks provided at the conference.

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- Graduation – helping with transportation with golf cart.
- Enrichment has been growing positively.
- Shelly will be gone for next month's meeting.

Old Business

- Shelly discussed options and size needed for LRC storage and will get LRC on waitlist.

New Business

- 2023/2024 Budget meeting scheduled for 6/29
- Fishing Club Registration Fee
 - Motion was made to no longer pay for Bass Master fee for 3rd – 5th grade anglers. It was appropriately seconded and passed 3-0.
 - Motion was made to increase fishing club fee for 6th-12th grade anglers from \$75 to \$125 annually. It was appropriately seconded and passed 3-0.
- Concession Stand
 - Motion made to renew Sam's Club membership. It was appropriately seconded and passed 3-0.
 - Motion made to purchase initial concession stand stock for \$840. It was appropriately seconded and passed 3-0.

Announcements

- none

Adjourn Meeting

- A motion was made to adjourn the meeting. It was appropriately seconded and passed 3-0.

Next Meeting

- Tuesday, June 20th at 6pm at Louisburg Rec Office