

# Louisburg Recreation Commission

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

## Meeting Minutes- July 18, 2023, 6pm at LRC office

**Attendees:** Heidi Maggio, Shannen Patterson, Karin Olson, Tyler Olson, Shelly Sattler, Brock Elliott via Phone Call

### Agenda

#### Call to Order

- The meeting was called to order at 6:01pm.

#### Consent Agenda (Agenda, prior meeting minutes, and financial report)

- A motion was made to approve the minutes, consent agenda, and financial report. It was appropriately seconded. Motion passed 4-0.

#### Public Comments

- None

#### Recognition of Scheduled Visitors

- None

#### Board Reports

- Heidi gave a report on the fee committee meeting regarding reassessment of fees paid to the city. Shelly met with Dr. Biermann separately, per his request. No fee change is anticipated with USD 416. Another meeting with the city has not been scheduled as of yet as Shelly is currently working to finalize financials. Shannen expressed a desire to include the school district in conversation regarding fees; discussed the possibility of Shelly speaking at a Board of Education meeting to continue the conversation.

#### Enrichment Coordinator Report

- Freedom Fest was a success. All prizes were awarded.
- Sewing Camp: advanced class is to make quilts. Taught by BJ Alexander.
- Fishing camp was a success. Higher attendance than last year.
- Sweet Treats camp added a 2nd session due to demand.
- Heather Eslinger (or Chandra) doing CD painting class.
- Senior outing went well. Discussed options for going to the New Theatre.

### **Sports and Facilities Director**

- Baseball season is complete. 40 fewer participants than last year.
- All fall sports registrations closed July 9th.
- Fall sports team selection after meeting adjournment.

### **Director's Report**

- Met with local recreation directors for uniformity of rules.
- Future coaches meetings will be more informational, including a more thorough review of the game rules, more detailed training to set the coaches up for successful seasons.
- A First Option Trust Foundation grant was submitted by a private citizen for an additional AED for LRC use. Said grant was approved. Shannen motioned to approve the grant and for action to complete the purchase of the additional AED. Appropriately Seconded. Motion passed 4-0
- Registration numbers for fall sports (in comparison to 2022 fall season):
  - Football: +34 (k-2 largest increase)
  - Soccer: +4
  - Volleyball: +4

### **Old Business:**

- Shannen and Heidi recommended that the board table the end of year wage increase discussion for LRC director and Sports and Facilities director until after the budget hearing. Board was in agreement. No action was taken.
- The budget and Revenue Neutral Rate was discussed. It was motioned for the board to intend to exceed Revenue Neutral Rate. It was appropriately seconded and passed 4-0.

### **New Business:**

- Background Check Policy: Discussion was held regarding the removal or change of the requirement for background checks for coaches and volunteers due to proposed budget savings and to help increase volunteerism. No action was taken as some board members were concerned about the possibility of increased liability and safety of participants.

### **Announcements**

- ***RNR and Budget Hearing: Tuesday, August 29th at 6:00pm at City Hall.***

Motion was made to adjourn the meeting at 6:43pm. Motion was appropriately seconded. Motion passed 4-0.

**Next Monthly Meeting:** Tuesday, August 15, 2023, 6:00pm @ City Hall