

Louisburg Recreation Commission

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

Meeting Minutes- June 20, 2023, 6pm at LRC office

Attendees: Heidi Maggio, Shannen Patterson, Karin Olson, Tyler Olson, 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 approve the minutes, consent agenda, and financial report. It was appropriately seconded. Motion passed 3-0.

Public Comments

- None

Recognition of Scheduled Visitors

- None

Board Reports

- Heidi and Shannen gave a report on the committee meeting regarding reassessment of fees paid to the city and USD 416. Another meeting is scheduled for July 10th at 10:00am.

Enrichment Coordinator Report

- Craft camp went well.
- Red, White, and Scoop: Cella's gave gift card
- Cake pop class on Sunday- need to reach minimum enrolment to hold class.
- Freedom Fest: Need table at Freedom Fest for baking contest. Discount on LRC fee for winner. 150 Pinwheels to be handed out at Freedom Fest.
- Heather Eslinger (or Chandra) doing CD painting class.
- Need to look for alternative, more affordable venue for classes. Shannen recommended American Legion since she is a member.
- Starting to plan for fall activities: Haunted Hayride
- Fall registrations end July 9th.

Sports and Facilities Director

- Baseball: Hosting machine pitch tournament Monday through Wednesday); also hosting one game of U12.
- Sign ups for Fall sports underway
- Heidi asked if volleyball is coed. Chandra responded that it technically is, but have only had a few boys sign up over time.

Old Business:

- No action taken on end of year wage increase for Director and Sports and Facilities Coordinator per board's decision in January's meeting.

New Business:

- The board will vote on exceeding revenue neutral rate at the July meeting when more board members are in attendance.
- Date for LRC Budget Hearing: tabled until July meeting. Deadline is July 20th.

Announcements

- Shannen volunteered to attend Flick and Float to represent the LRC board.

Motion was made to adjourn the meeting at 6:16pm. Motion was appropriately seconded. Motion passed 3-0.

Next Monthly Meeting: Tuesday, July 18th, 2023, 6:00pm @ City Hall