# **Louisburg Recreation Commission**

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

# Meeting Minutes- August 15th, 2023, 6pm at Louisburg City Hall

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

### **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 5-0.

#### **Public Comments**

None

## **Recognition of Scheduled Visitors**

None

### **Board Reports**

None

# **Enrichment Coordinator Report**

- Working on Spooky Fest for this year and will be held on October 21st at Lewis-Young Park
- Fall classes are in the works
- Baking Camp went well

### **Sports and Facilities Director**

- Fall sports are starting
- 1st and 2nd grade basketball sign ups will open up at the end of this month
- A new instructor was found for Chair Yoga

# **Director's Report**

- Fishing Club first meeting was last week. First tournament is coming up.
- Flick and Float went well with 150 attendees.
- They attended the New Teacher Luncheon
- Talking with other Recs within Miami County to ensure all rules and regulations are the same as we start to work with them in sports.

#### **Old Business:**

None

### **New Business:**

• It was motioned to have the money paid to the LRC through the highschool football camps and 7 on 7 program be paid back to the football program. This was appropriately seconded and passed 5-0.

#### **Announcements**

• Brock will be moving outside of the city limits and will be resigning his position on the board since his position on the board is city appointed.

Next Monthly Meeting: Tuesday, September 19th, 2023, 6:00pm @ City Hall