

Louisburg Recreation Commission

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

Meeting Minutes- September 19th, 2023, 6pm at Louisburg Rec Office

Attendees: Heidi Maggio, Shannen Patterson, Brock Elliott, Bradey Ewy, Shelly Sattler, Tyler Olson, Chandra Jones

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

- Kelly Waddell spoke about her concerns with the LRC in reference to Roberts Rules and perceived conflicts of interest within the board and staff. She is also concerned about the lack of field supervision and coach interactions with children. She will provide the rest of her concerns via email to the board.
- Kelly Roberts spoke concerning the lack of knowledge by the board on budget items. He's also concerned about the raising of taxes.

Recognition of Scheduled Visitors

- None

Board Reports

- Heidi Maggio thanked everyone for being at the meeting and that she wanted to let everyone one know she has spent time looking over the budget since the last

meeting.

Enrichment Coordinator Report

- Started working on Holiday Magic on Broadway
- Spooky fest is next month.

Sports and Facilities Director

- Fall sports are underway
- Tournament will be held at the end of the season for Flag Football and Volleyball
- 4-8th grade will have a basketball skills camp put on by the High School coach

Director's Report

- Fishing Club is underway but the season is shorter this year. They are doing well and placing high in tournaments
- Another meeting with area recs to ensure all policies are similar for interoperability play
- Flick and float recap meeting occurred and may be changing things up a little next year.
- Solar Eclipse will happen during the final weekend of football and soccer it is advised to not look directly at the eclipse. Shelly Spoke with other area Rec leagues and trying to determine if schedules need to be shifted or what the best course of action is.

Old Business:

- None

New Business:

- Evening Pickleball was discussed and decided to cancel the session due to lack of participation.
- Lewis-Young Park Concession stand was brought up to have the LRC take it over. This was tabled until more information was gathered.
- New rental fee schedule was discussed.
- Rec alignment meeting was held with other Miami County Rec boards
- Bylaws workshop scheduled for November 21st, 2023 at 7pm it was appropriately motioned and seconded

Announcements

- Brock announced the budget/RNR hearing will start at 7 PM.

Next Monthly Meeting: Tuesday, October 17th, 2023, 6:00pm @ Louisburg City Hall