

Louisburg Recreation Commission

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

Meeting Minutes- October 17th, 2023, 6pm at Louisburg City Hall

Attendees

Board Members: Brock Elliott, Bradey Ewy, Heidi Maggio

Staff: 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 amended minutes from the previous meeting, consent agenda, and financial report. It was appropriately seconded. Motion passed 3-0.

Public Comments

- none

Recognition of Scheduled Visitors

- Jessica Town spoke. She was concerned about the current registration fees and LRC budget. She will be contacting Tyler for further clarification and questions.

Board Reports

- Heidi Maggio- Gave a brief update on the hiring committee.

Enrichment Coordinator Report

- Spooky Fest is this weekend

Sports and Facilities Director

- Basketball practices have started

Director's Report

- . None

Old Business:

- Spooky Fest update was given with several activities planned.

New Business:

- Weather Policy discussion was had and the LRC staff will ensure the weather policy is well understood by Sports Supervisors, Coaches, and Referees.
- Discussion was had about special meeting notices in reference to LRC Bylaws 4.22 and this was clarified stating that the board can have a special meeting with less than 48 hours notice as long as it is unanimously agreed upon by the entire board.

- A discussion was had about having the ability to solve and respond to problems more rapidly by the board. Unfortunately no good solution was had at the moment due to being limited by the rules and regulations set upon the LRC. LRC staff will look into further solutions.
- Fishing Club sponsorships were discussed. The Fishing Club was asking to seek individual angler sponsorships. It was decided by the board to keep the sponsorship agreement the way that it is and see if the anglers can take a bigger role in gathering sponsors for the club.
- Board Training was discussed and we are still looking into the options and affordability. This was tabled while we gather more information.
- Tyler proposed a Short-term Hiring Process to help out with tasks as needed. The job will be posted on the LRC website and the process will be handled by Tyler. A discussion was had and Heidi Maggio motioned we accept the proposal. It was appropriately seconded and passed 3-0.

Announcements

- 10/21 Flag Football Tournament
- 10/21 Spooky Fest
- 10/28 1st/2nd Grade Basketball Games Start
- Brock announced this will most likely be his last meeting due to moving outside of the city limits. Once the move is finalized he will vacate his seat on the board.
- Tyler is scheduled for Vacation during the dates of 11/2-7 and 11/22-28.

Adjournment

- A motion was made to adjourn the meeting at 6:56 PM by Bradey Ewy. It was appropriately seconded and passed 3-0.

Next Monthly Meeting: Tuesday, November 21st, 2023, 6:00pm @ Louisburg City Hall