

Louisburg Recreation Commission

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

Meeting Minutes- December 19th, 2023, 6pm at Louisburg City Hall

Attendees

Board Members: Shannen Patterson, Bradey Ewy, Heidi Maggio, Kelley Waddell

Staff: Tyler Olson

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 by Heidi Maggio to amend the previous months minutes to show Shannen Patterson approved by the board to be added to the bank account and remove Brock Elliott. It was appropriately seconded and passed 4-0.
- A motion was made to add 7a- Work session for review of by-laws by Bradey Ewy. It was appropriately seconded and passed 4-0.
- A motion was made to approve the minutes from the previous meeting, consent agenda, and financial report. It was appropriately seconded. Motion passed 4-0.

Public Comments

- None

Recognition of Scheduled Visitors

- None

Board Reports

- None

Enrichment Coordinator Report

- None

Sports and Facilities Director

- None

Director's Report

- Basketball will begin after the first of the year
- A few people have reached out to discuss the open position
- Application process will be open until January 16th, 2024

Old Business

- A discussion was held over a work session to review bylaws. It was decided to add the work session to the budget work session on January 15th, 2024.

New Business

- Kelley Waddell was introduced as the newest LRC board member.

Announcements

- Budget work session will be on January 15th, 2024 at the LRC office

Adjournment

- A motion was made to adjourn the meeting at 6:20 PM by Bradey Ewy. It was appropriately seconded and passed 4-0.

Next Monthly Meeting: Tuesday, January 16th, 2023, 6:00 pm @ Louisburg Rec Commission Office.