

# Louisburg Recreation Commission

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

## Meeting Minutes- November 21st, 2023, 6pm at Louisburg City Hall

### **Attendees**

**Board Members:** Karin Olson, Bradey Ewy, Heidi Maggio, Shannen Patterson

**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 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

#### **Interim Director's Report**

- 1st/2nd Grade Basketball no games this weekend and the tournament will be on 12/9
- 3rd/4th Grade Basketball starts after the new year.

#### **Old Business**

- The Weather Policy was discussed and the staff was made aware of the policy to ensure it is better understood.
- The city holds training throughout the year as needed and will let us know when they hold another training.

- The board discussed a social media/public relations policy. This is something we will look more into and work on putting a policy in place.

#### **New Business**

- An Executive Session was held to discuss non elected personnel at 6:15pm the normal meeting resumed at 6:25pm.
- A motion was made to make Tyler the permanent LRC Director and to post for assistant director by Shannen. The motion was appropriately seconded and passed 3-0 Karin abstained.
  
- A discussion was had to fill the Board President position until the end of the year. Shannen was nominated to fill the position for the remainder of the year by Hedi. The motion was appropriately seconded and passed 4-0. Shannon will be added to the bank account and Brock Elliott will be removed.
  
- Dates for a Budget Meeting were discussed and it was decided to have a budget meeting on 01/15/2024 at 6:00 pm at the LRC Office.

#### **Announcements**

- No Basketball Practiced 11/22-11/23
- No Basketball games 11/25
- 1st/2nd grade Basketball Tournament 12/09

#### **Adjournment**

- A motion was made to adjourn the meeting at 6:36 PM by Bradey Ewy. It was appropriately seconded and passed 4-0.

**Next Monthly Meeting:** Tuesday, December 19th, 2023, 6:00pm @ Louisburg City Hall