

Emporia Recreation Commission Agenda

Regular Board Meeting
Monday, January 21, 2019
Lee Beran Recreation Center
5:30 p.m.

I. Call Meeting To Order

- Time Meeting Began _____
- Roll Call

Danny Giefer _____, Dave Harding _____, Mike Helbert _____, Ryan Karjala _____,
Melissa Ogleby _____, Rob Scheib _____

II. Consent Agenda *(Motion Required)*

- Approval of Minutes of Board Meeting Dated:
 - Regular Meeting - December 17, 2018
- Approval of Financial Statements
 - Approval of Treasurer's Report
 - Approval of Bills #20418 to 20451
- Pre-Approval of Part-Time Personnel Checks
 - February 1, 2019
 - February 15, 2019
- Promote current Wellness Coordinator to Assistant Wellness Supervisor
Starting date: Monday, February 4, 2019
- Participation Report

Motion: _____ Seconded: _____ VOTE: _____

III. Public Comment

Public comments on recreation commission issues are welcome but are limited to 3 minutes (to be timed by the board clerk) and may not include reference to names of specific people and/or personnel to protect the privacy interests of the individual(s). The board will not engage in discussion at this time except to gain clarification.

- No Items

IV. Leadership Team Updates

- A. Program Supervisor Report - *Amanda Gutierrez*
- B. Marketing Supervisor Report - *Jennifer Bennett*

V. Director's Items

- A. Update on Natatorium Filtration System and Pool Temperature

VI. New Business

- A. Approve Timing Equipment Rental Contract Information

VII. Old Business

- A. No Items

VIII. Executive Session

- A. No Items

IX. Future Agenda Items/Meeting Dates

- A. Next Regular Board Meeting, *February 18, 2019 @ 5:30 pm*

X. Adjournment (*Motion Required*)