

Emporia Recreation Commission Agenda

Regular Board Meeting
Monday, February 18, 2019
Lee Beran Recreation Center
5:30 p.m.

I. Call Meeting To Order

- Time Meeting Began _____
- Roll Call

Roger Hartsook _____, Danny Giefer _____, Dave Harding _____, Mike Helbert _____,
Ryan Karjala _____, Rob Scheib _____

II. Consent Agenda *(Motion Required)*

- Approval of Minutes of Board Meeting Dated:
 - Regular Meeting - January 21, 2019
- Approval of Financial Statements
 - Approval of Treasurer's Report
 - Approval of Bills #20452 to #20498
- Pre-Approval of Part-Time Personnel Checks
 - March 1, 2019
 - March 15, 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. New Business (*Motion Required*)

- A. Audit Report, *Presented by Audrey Odermann, Mize & Houser*

*Motion:*_____ *Seconded:*_____ *VOTE:*_____

- B. Renew Jones Aquatic Center Management Agreement with City

*Motion:*_____ *Seconded:*_____ *VOTE:*_____

V. Leadership Team Updates

- A. Program Supervisor Report - *Amanda Gutierrez*
B. Sports Supervisor Report - *Rick Cunningham*
C. Assistant Wellness Supervisor Report - *Aaron Hammond*

VI. Director's Items

- A. Update of 1A Sub-State and 5A State Basketball Tournaments
B. Update on Progress of Architect Project with Recreation Center
C. Overview of Proposed Inflatable Wibit Toys for Jones Aquatic Center

VII. Old Business

- A. No Items

VIII. Executive Session

- A. No Items

IX. Future Agenda Items/Meeting Dates

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

X. Adjournment (*Motion Required*)

*Motion:*_____ *Seconded:*_____ *VOTE:*_____