

**EMPORIA RECREATION COMMISSION
BOARD MEETING MINUTES
REGULAR BOARD MEETING
February 18th, 2019**

Chairperson Mike Helbert called the Regular Board Meeting to order.

OTHER MEMBERS PRESENT: Melissa Ogleby, Ryan Karjala, Danny Giefer, Dave Harding and non-voting member Rob Scheib.

GUESTS PRESENT: Amanda Gutierrez (Program Supervisor), Jennifer Bennett (Marketing Supervisor), Rick Cunningham (Sports Supervisor), Amy Moody (Account), Nathan Peck (Intern), Aaron Hammond (Assistant Wellness Supervisor), Jason Buschbascher (ESU Student), Dr. Clint Longacre (Emporia State) and Stephanie Dreasher (Clerk of the Board).

Danny Giefer moved to approve the Consent Agenda and Dave Harding seconded the motion. Motion passed 5-0.

New Business

Audrey Odermann (Mize & Houser Company P.A.) gave an overview of the audit report. The report was unmodified and there are no changes and all of the notes are the same from last year. Dave Harding made a motion to approve the audit report and Danny Giefer seconded the motion, motion passed 5-0.

The Director reviewed the Jones Aquatic Center agreement with the City for renewal, everything remains the same with ERC managing the Center and getting a reimbursement of \$47,000.00. Danny Giefer made a motion to approve the Jones Aquatic Center agreement and Ryan Karjala seconded the motion, motion passed 5-0.

Leadership Updates

Amanda Gutierrez (Program Supervisor) gave an update on the super series and its new page on the website. All races are listed along with links to get signed up. She is working with Emporia High School and starting a “pilot group” of children with special needs to start attending Summer S’cape, she will also be working with the Emporia Police Department on hosting a summer camp.

Rick Cunningham (Sports Supervisor) is currently working on sub-state and state basketball. Youth volleyball and soccer will be starting soon for the Sports Department. He had to turn down a couple of college baseball teams wanting to use Soden’s grove, the field is too small and could get torn up. There are a lot of exciting camps he is working on for the summer including tennis with George Milton instructing.

Aaron Hammond (Assistant Wellness Supervisor) reported that the fitness room is in its fourth year downstairs and continuing strong. The E.S.U. Health Promotions class will be starting their 8-week personal training that goes over well with the fitness room members. ERC will help facilitate Walk Kansas starting March 17th. Aaron will be running Corporate Challenge this summer with a few changes in mind.

Director's Items

The Director reported that ERC and ESPI will be hosting 1A Sub-State February 28th, March 1st and 2nd and 5A State Basketball Tournament March 6th – 9th. Everyone is looking forward to getting Sub-State back and 5A will be new for ERC. The Director will report back at the next regular board meeting with more details about the tournaments.

There will be a meeting for the Recommendation Committee regarding updates on the Recreation Center's renovation on Thursday, February 21st, 2019 at 2:00p.m.

The Director gave an overview of a proposal for inflatable Wibit Toys for the Jones Aquatic Center. These inflatables can be switched out and also used in the Recreation Center's pool. Jennifer Wegener (Aquatics Supervisor) has been working hard on researching for the perfect amenity to add to the Aquatic Center. There have been no new amenities added to the Aquatic Center since it opened. The Director will bring pricing for the Wibit Toys to the next regular board meeting.

Next Regular Board Meeting is Monday, March 18th, 2019 at 5:30 pm.

Dave Harding moved to adjourn the meeting and Melissa Ogleby seconded the motion. Motion passed 5-0.

Prepared by Stephanie Dreasher, Clerk

Approved by Danny Giefer, Secretary