

STAFFORD RECREATION COMMISSION BOARD MEETING MINUTES

1. The August 2, 2011 meeting was called to order by President, Jon McClure at 1915. Those members present were: Jon McClure, Sharilyn McNickle, Nikki Pretorius, director: Kara Bonner and guest: Jane Dickson. Jon moved to approve the agenda, Sharilyn seconded and motion carried. Jon moved to approve the minutes of 7-13-11 meeting and Nikki seconded the motion, motion carries. Jon made a motion to approve adjournment time of 7-18-11 meeting at 2015 and to approve minutes of meeting, Nikki seconded and motion carries. Nikki made a motion to approve the financial statements and checks, Sharilyn seconded, motion carried.
2. New board members Nikki and Sharilyn were added to signature card for FNB.
3. No Additions to the agenda and no public comment.
4. Old Business
  - a. Jane Dickson, guest and Rec employee reports that clutch is out on mower. Kara presented prices of mowers. Will have no tax to purchase.  
John Deere Z655 Residential-
    1. 48" deck at Hutchinson \$5600.00-will deliver
    2. 54" deck at McPherson \$5075.00-will deliver
    3. 54" deck at Pratt \$4900.00-will deliver
    4. 54" deck at Great Bend \$4852.71-will deliverHussler 54" deck at Fairview \$5300.00  
City mowing Recreation grounds and hiring out of mowing discussed. Board had previously explored other options and it was roughly \$200.00 to mow ball field and soccer field each time. City of Stafford declined to mow in the past. Jon moved to purchase the mower from Great Bend with the lowest bid, Sharilyn seconded, motion carries 3-0 to purchase mower.
  - b. Speaker was ordered for \$877.00 and is to ship this week, has been on back order since 7-19-11.
  - c. Ideas on programming for kids and adults presented by Nikki. Discussion on how to make programming happen and working with STARS on programming.
5. New Business
  - a. Kara presented Director Contract to board. Jon made a motion to table contract discussion until next board meeting, Nikki seconded and motion carries.
  - b. Discussion on ball field policies. Freshman Class Parents will be having a softball tournament 8-20-11. They would like to sale alcohol. Nikki made a motion to charge \$100.00 for labor/supplies, for parents to clear alcohol sales with fair board and that they must pay money up front, Sharilyn seconded, and motion carries. Board members will review ball field policies and discuss with Kara if needed.
  - c. Next board meeting will be September 1, 2011 at 1915.
6. Directors Report- Kara presented rough draft of 6 month brochure on activities. Kara is to contact Jason Deel regarding basketball.

Jon made a motion to adjourn at 2042, Nikki seconded, motion carried. Checks were signed following adjournment.