

COFFEYVILLE RECREATION COMMISSION
JUNE 14, 2017
REGULAR SESSION
2:00 PM

CALL TO ORDER:

The meeting was called to order at 2:05 PM by Chair Jason Zimmerman.

PUBLIC COMMENT:

None

MEMBERS PRESENT:

Chair Jason Zimmerman, Secretary Rick Voss, Commissioners Ashley Rutherford & Tosha Williams. Director of Recreation - David Rains and Program Supervisor/Assistant Director – Andrew Tabor. Vice-Chair Lisa Collins was absent.

APPROVAL OF MINUTES:

Commissioner Rutherford made the motion to approve the May 17, 2017 minutes as presented. Secretary Voss seconded the motion. The motion passes unanimously.

APPROVAL OF TREASURER'S REPORT:

Secretary Voss made the motion to approve the May 2017 Treasurer's Report as presented. Commissioner Rutherford seconded the motion. The motion passes unanimously.

APPROVAL OF ACCOUNTS PAYABLE AND PAYROLL:

Commissioner Williams made the motion to approve the May 2017 accounts payable in the amount of \$22,561.39. Commissioner Rutherford seconded the motion. The motion passes unanimously.

Commissioner Rutherford made the motion to approve the May 2017 payroll in the amount of \$31,635.27. Secretary Voss seconded the motion. The motion passes unanimously.

OLD BUSINESS:

Gym Floor Update: Commissioner Williams made a motion to accept the donation amount of \$2,500 from ECS for the spike/mark indentations caused by the ECS personnel. Secretary Voss seconded the motion. The motion passes unanimously.

NEW BUSINESS:

Intern Presentation (Brittany Thomas): No action needed.

Mill Levy Update Year End: No action needed.

STAFF REPORT:

No action needed

EXECUTIVE SESSION FOR DISCUSSION AND POTENTIAL ACTION ON NON-ELECTED PERSONNEL:

Commissioner Williams made the motion to enter into executive session and return no later than 3:00 PM. Commissioner Rutherford seconded the motion. The motion passed unanimously. No action taken.

ADJOURNMENT: Commissioner Williams made the motion to adjourn. Commissioner Rutherford seconded the motion. The motion passes unanimously. Chair Zimmerman adjourned the meeting at 3:10 PM.

Rick Voss
Secretary

David Rains
Director