

COFFEYVILLE RECREATION COMMISSION
AUGUST 12, 2021
REGULAR SESSION
4:30 PM

CALL TO ORDER:

The meeting was called to order at 4:30PM by Chair Ashley Rutherford.

PUBLIC COMMENT: None

MEMBERS PRESENT:

Chair Ashley Rutherford, Vice-Chair Lisa Collins, Secretary Dr. Allen Gillis and Commissioner Rick Voss and Jason Zimmerman. Director of Recreation - David Rains, Program Supervisor/Assistant Director - Shelli Stanley, Special Events and Aquatics - Jaime Grant and Office Manager – Christine Lay.

APPROVAL OF MINUTES:

Commissioner Zimmerman made the motion to approve the July 2021 minutes as presented. Vice-Chair Collins seconded motion. The motion passes unanimously.

Vice-Chair Collins made the motion to approve the July 2021 Budget Work Session minutes as presented. Commissioner Voss seconded the motion. The motion passes unanimously.

APPROVAL OF TREASURER'S REPORT:

Commissioner Voss made the motion to approve the July 2021 Treasurer's Report as presented. Commissioner Zimmerman seconded the motion. The motion passes unanimously.

APPROVAL OF ACCOUNTS PAYABLE AND PAYROLL:

Vice-Chair Collins made the motion to approve the July 2021 accounts payable in the amount of \$95,603.90. Commissioner Zimmerman seconded the motion. The motion passes unanimously.

Commissioner Zimmerman made the motion to approve the July 2021 payroll in the amount of \$41,810.81. Secretary Dr. Gillis seconded the motion. The motion passes unanimously.

OLD BUSINESS: None

NEW BUSINESS:

Fitness Court Artwork: KSA4 Artwork

Covid Protocols: No action needed

FKHS Dance Donation Request: No action taken

STAFF REPORT: No action needed

EXECUTIVE SESSION FOR DISCUSSION AND POTENTIAL ACTION ON NON-ELECTED PERSONNEL: None

ADJOURNMENT: Vice-Chair Collins made the motion to adjourn. Commissioner Zimmerman seconded the motion. The motion passes unanimously. Chair Rutherford adjourned the meeting at 5:05 PM.

Dr. Allen Gillis
Secretary

David Rains
Director