

COFFEYVILLE RECREATION COMMISSION  
NOVEMBER 14, 2018  
REGULAR SESSION  
4:30 PM

CALL TO ORDER:

The meeting was called to order at 4:31 PM by Chair Rick Voss.

PUBLIC COMMENT:

None

MEMBERS PRESENT:

Chair Rick Voss, Vice-Chair Lisa Collins, Secretary Jason Zimmerman and Commissioner Ashley Rutherford. Director of Recreation - David Rains, Program Supervisor/Assistant Director - Shelli Stanley and Office Manager – Christine Lay. Commissioner Tosha Williams was absent.

APPROVAL OF MINUTES:

Secretary Zimmerman made the motion to approve the October 2018 minutes as presented. Vice-Chair Collins seconded motion. The motion passes unanimously.

APPROVAL OF TREASURER'S REPORT:

Commissioner Rutherford made the motion to approve the October 2018 Treasurer's Report as presented. Secretary Zimmerman seconded the motion. The motion passes unanimously.

APPROVAL OF ACCOUNTS PAYABLE AND PAYROLL:

Vice-Chair Collins made the motion to approve the October 2018 accounts payable in the amount of \$10,729.39. Commissioner Rutherford seconded the motion. The motion passes unanimously.

Commissioner Rutherford made the motion to approve the October 2018 payroll in the amount of \$36,531.49. Vice-Chair Collins seconded the motion. The motion passes unanimously.

OLD BUSINESS:

NEW BUSINESS:

*Match Day:* Secretary Zimmerman made the motion to pledge \$2,500 for Match Day, earmarked for the CRC Scholarship Fund. Commissioner Rutherford seconded the motion. Motion passed unanimously.

*Youth Football:* No action needed

*Trails:* Phase 1 opening soon

*Staff NRPA Presentation:* No action needed

*By-laws:* Secretary Zimmerman made the motion to delete "All CRC Vehicles must stay within USD #445 Boundaries in Article V, Section 2 of the CRC BY-LAWS. Commissioner Rutherford seconded the motion. The motion passes unanimously.

STAFF REPORT:

No action needed.

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

ADJOURNMENT: Commissioner Rutherford made the motion to adjourn. Vice-Chair Collins seconded the motion. The motion passes unanimously. Chair Voss adjourned the meeting at 5:57 PM.

Jason Zimmerman  
Secretary

David Rains  
Director