

COFFEYVILLE RECREATION COMMISSION  
JULY 25, 2017  
BUDGET HEARING  
9:00 AM

CALL TO ORDER:

The meeting was called to order at 9:01 AM by Chair Jason Zimmerman.

PUBLIC COMMENT:

None

MEMBERS PRESENT:

Chair Jason Zimmerman, Vice-Chair Lisa Collins, Commissioners Ashley Rutherford and Tosha Williams. Director of Recreation - David Rains, Program Supervisor/Assistant Director – Andrew Tabor and Office Manager – Christine Lay. Proxy vote by Rick Voss.

PUBLIC COMMENT:

None

APPROVAL OF THE 2017 – 2018 FY BUDGET:

Commissioner Williams made the motion to approve the 2017 – 2018 FY Budget as presented. Vice-Chair Collins seconded the motion. The motion passes unanimously.

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 9:15 AM. Vice-Chair Collins seconded the motion. The motion passed unanimously.

Vice-Chair Collins made the motion to approve Program Supervisor/Assistant Director – Andrew Tabor's resignation for August 3, 2017. Commissioner Williams seconded the motion. The motion passes unanimously.

ADJOURNMENT: Commissioner Williams made the motion to adjourn. Commissioner Rutherford seconded the motion. The motion passes unanimously. Chair Zimmerman adjourned the meeting at 9:20 AM.

Rick Voss  
Secretary

David Rains  
Director