

COFFEYVILLE RECREATION COMMISSION
JULY 12, 2017
BUDGET WORK SESSION
3:00 PM

CALL TO ORDER:

The meeting was called to order at 3:05 PM by Chair Jason Zimmerman.

PUBLIC COMMENT:

None

MEMBERS PRESENT:

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

BUDGET WORK SESSION:

Commissioner Rutherford made the motion to approve the 2017-2018 FY Budget as presented for publication. Commissioner Williams seconded the motion. The motion passes unanimously.

DATE & TIME OF BUDGET HEARING:

Commissioner Williams made the motion to approve the Budget Hearing date for July 25, 2017 @ 9:00AM at the Recreation Activities Center. Commissioner Rutherford 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 3:30 PM. Secretary Voss 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 3:35 PM.

Rick Voss
Secretary

David Rains
Director