

COFFEYVILLE RECREATION COMMISSION
JULY 12, 2017
REGULAR SESSION
3:45 PM

CALL TO ORDER:

The meeting was called to order at 3:47 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.

APPROVAL OF MINUTES:

Commissioner Williams made the motion to approve the June 14, 2017 minutes as presented. Commissioner Rutherford seconded the motion. The motion passes unanimously.

APPROVAL OF TREASURER'S REPORT:

Commissioner Rutherford made the motion to approve the June 2017 Treasurer's Report as presented. Vice-Chair Collins seconded the motion. The motion passes unanimously.

APPROVAL OF ACCOUNTS PAYABLE AND PAYROLL:

Commissioner Williams made the motion to approve the June 2017 accounts payable in the amount of \$31,656.97. Secretary Voss seconded the motion. The motion passes unanimously.

Commissioner Rutherford made the motion to approve the June 2017 payroll in the amount of \$62,480.07. Commissioner Williams seconded the motion. The motion passes unanimously.

OLD BUSINESS:

None

NEW BUSINESS:

Election Of Officers –

Tosha Williams made the motion to nominate Jason Zimmerman as Chair, Lisa Collins as Vice-Chair, Rick Voss as Secretary, and Marci Vannoster with USD #445 as Treasurer. Ashley Rutherford seconded the motion. The motion passes unanimously.

August Meeting: Secretary Voss made the motion to change the regularly scheduled Board Meetings to 4:30 PM at the Recreation Activities Center. Vice-Chair Collins seconded the motion. The motion passes unanimously.

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 4:30 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 4:30 PM.

Rick Voss
Secretary

David Rains
Director