

## **Anthony Recreation Commission Meeting August 24, 2022 6:00pm**

- Meeting was called to order at 6:05pm by Allen Finley
- Roll call: Tiffany Asper-present Josie Duwe-n/a, Allen Finley-present, Joel Walker-n/a Jessica Bradley-present also in attendance Devyn Hoy

Tiffany motioned for approval of minutes, Jessica second. There were no comments from the public, Allen invited Devyn Hoy, concession stands for ball season to present information on how this year went, Devyn reports that the sink and drain still act up even after having Hazel's come out, boys bathroom sink is fixed, overall the plumbing may need looked at along with the ceiling in the boys bathroom before next year. Some items to consider for next year bathroom supplies (soap, paper towels, toilet paper) who in charge of supplying/stocking, drink cooler is acting up possible have it look at before next season or have it replaced. Board made a list of items to look at before next ball season, Devyn was thanked and exited the meeting.

Director's report was given, pool season has come to an end, we did have some complications/issues, lowest number of attendances was 12 highest being 126, rough numbers attendance, pool party, season passes brought in \$10,342 and concession brought in \$4,786.57 with us spending \$3,072.40. Fall sports sign ups were held, low numbers in signups.

Presentation of Claims to be paid in the amount of \$22,714.87 motion made by Tiffany second by Jessica, vote passed 3/0, Motion to pay payroll in the amount of \$14,920.59 motion made by Jessica second by Tiffany vote passed 3/0.

### **Budget:**

The need for water wheel was brought up, Emily mentioned that will/ should be discussed in new business: Ballfield new repairs

### **Old Business:**

Ballfield project update, Wade is done until it rains, need to keep water the ball fields. Pool end of season report was discussed in the director's report, Emily is still working on a 2022 report with daily attendance. Insurance update, Emily will be dropping off a check tomorrow (Thursday) and everything should be good to go.

### **New Business:**

Chamber is wanting to use Warrior Field for the Circus, we have no policy on that Board motioned to make a policy. Port-a-potty Rental in the past there was a rental agreement, no one can find it. Allowing Eric Smith to use them this weekend but we need to get a policy written down, suggested \$200 fee plus must provide your own transportation along with getting them cleaned out. Ballfield new repairs: Allen mentioned that we are need to replace or repair the waterwheel currently we are using Conway's. Tiffany motioned to fix our current water wheel board voted 3/0. The ball field is needing boards put up around the fields to help with water run off along with new shell put down it was suggested to apply for a grant to help with those purchased, Harper County Community Foundation Grant is coming up Emily was asked to apply for that grant. Other fundraising/grants ideas were asked about, possible do a

Mother/Son's thing in October, bring back women's volleyball, Allen asked the board to think and bring ideas back to September's meeting.

**Executive Session:** 7:32pm

Entered into the executive session at 7:32pm to discuss pool issues. Jessica motion, Tiffany second to end executive session

- Meeting was adjourned at 7:35pm

Unapproved minutes submitted by Emily Anthony Rec Director