

Anthony Recreation Commission Meeting July 13, 2022 6:00pm

- Meeting was called to order at 5:59pm by Allen Finley
- Role call: Tiffany Asper-present Josie Duwe-present, Allen Finley-present, Joel Walker-n/a Jessica Bradley-n/a (Joel Walker & Jessica Bradley arrived at 6:04pm during the time Wade was presenting his quote)

Tiffany motioned for approval of minutes, Josie second. Allen invited Wade Beal, Superior Athletic Fields, to present his information and quote on phase one of improving the ball fields. Quote was presented and board was able to ask questions. Wade was thanked and exited the meeting.

Director's report was given, ball season and tournament are over and went as well as to be expected. Swim meet was held at Anthony, it was successful. Post ball season meeting was held with LSL, there will be some changes for next ball season. Presentation of Claims to be paid in the amount of \$6,313.27 motion made by Jessica, second by Tiffany, vote passed 5/0, Motion to pay payroll in the amount of \$2,938.88 on 6/21 and \$5,158.57 on 7/5 made by Josie second by Joel vote passed 5/0.

Budget:

Cyndra presented the budget information; the board was asked to make a decision tonight if they want to exceed the RNR after looking over the budget and discussing what projects they would like to do. On July 13, 2022 at 7:03pm Allen motioned to raise the MILL to 3.540, Joel second. Vote- All in favor, Jessica -I, Joel-I, Tiffany-I, Josie-I, Allen-I, Oppose - , Vote passed 5/0

Projected discussed were ball field improvements, using the cash we have, budgeting it in for future repairs and writing grants and fundraising to help with the cost.

Allen motion to add a line item in the budget of \$15,000 to ball field improvements each year. Jessica second vote passed 5/0

Tiffany motioned to use the cash we have in the account to start the ball field improvement project this year- using Wade Beal, Superior Athletic Fields. Allen second vote passed 5-0

Old Business:

Ballfield policy was discussed along with the email sent from the Commissioner's, Board voted on changing the policy to state, "There is a \$200 facility rental fee, made payable to the Anthony Rec, and can be taken to the City Office (124 S. Bluff) for tournaments and/or adult leagues. The \$200 fee covers a refundable \$100 deposit, preparation and chalking of the fields once, and use of the facility. The deposit will be refunded following the date of your event or season."

Mowers were previously discussed during the last meeting as to do a sealed bid but the timeframe was never discussed. Mowers will be up for sealed bid posted in the paper and on Facebook with bid opening meeting taking place Tuesday July 26 at 5:15pm.

New Business:

Pool issues and concerns: the Last day of the season will be Sunday Aug 14 and there are have been multiple concerns from parents about the lifeguards not doing their jobs correctly. Board talked about seeing if the City would take the pool back over but it was decided to give it another year.

- Meeting was adjourned at 8:31pm

Unapproved minutes submitted by Emily Anthony Rec Director