

Grant County Recreation Commission

Regular Monthly Board Meeting

February 6, 2023

Members present: Jen Hittle, Josh Eddie, Daron Cowan, Sam Hayden & Amy Orosco

Staff present: Krista Anderson & Kristi Breese

Media present: None

Visitors: Esmeralda Serrano

Call to order: Sam Hayden called the meeting to order at 5:30pm

Adoption of agenda: Daron moved to adopt the agenda. Sam asked to amend the agenda and add C (Impact Ulysses) and D (Grant Co. Gives) to new business on the agenda. Amy seconded and it was passed unanimously.

Consent agenda: Jen moved to approve the regular board minutes dated January 9, 2023, payroll, and accounts payable totaling \$75,532.87 for the month of January 2023 Josh seconded and it was passed by all. Jen motioned to accept the treasurer's report as presented. Josh seconded and it was passed unanimously.

Treasurer's report: Daron gave the treasurers report.

Staff Reports: Esmeralda Serrano was in to talk about how things were going in the office. The board appreciated her time coming in and talking with them. Jen asked who the new hire at the pool was to help in the afternoons. Kristi Anderson said they hired Abby Rodriguez.

New Business: A-Girls Basketball Assistant- The board looked over the contract. Jen made a motion to approve Gina Ballesteros as Edeka's helper for girls basketball. Daron seconded and it was passed by all. The board then went around and signed the contract as well.

B- Insurance- Kristi Anderson talked to the board about how the insurance for the recreation has gone up this year. We are currently with Grant Co. Insurance. Jen asked Kristi to look around at surrounding recreations to see who they use for insurance. Kristi will call around and get back to the board for the next meeting with info.

C-Impact Ulysses- The Impact group is asking our rec board if they would like to attend a leadership seminar in Wichita. The board will see what month works for all of them.

D- Grant Co. Community Foundation- The group let Kristi know that the recreation could have a portion of scholarship money that we have in the amount of \$881.00. The board talked it over and Jen made a motion to take the \$881. Daron seconded and it was passed unanimously.

Old Business: A- Cell Phone Policy Rewording- Kristi passed around the new wording that will go in Cell Phone Policy 526. The board looked it over. Daron then made a motion to amend the new wording in the existing cell phone policy. Amy seconded and it was passed by all.

B- Field Rental Policy- The board looked over the field rental policy in written form. It's what we had set last year but now in written form for people to look at and be able to sign.

*Jen Hittle called for an executive session, 5:50, for reason #1. Session not to exceed 30 minutes. Josh Eddie seconded the motion. At 6:20 the board came out of executive session and a motion was made by Jen to give Jason Rodriguez the laptop and case as a going away gift, that he had ordered 5 years ago. (Value \$57 by trade in value, determined by Best Buy Value Calculator) Amy Seconded the motion. Also, out of executive session Jen motioned to have Krista Anderson contact other out of town insurance agents about the Liability Insurance and get quotes. **Adjournment:** At 6:25pm, Daron made the motion to adjourn the meeting. Jen seconded the motion, and it was passed by all. The next board meeting will be on March 6, 2023 at 5:30pm

Sam Hayden / President

Josh Eddie / Vice President

Daron Cowan / Treasurer

Jen Hittle / Purchasing Agent

Amy Orosco / Purchasing Agent