



## Louisburg Recreation Commission Board Meeting

August 20th, 6:00pm  
Louisburg City Hall

Mission Statement: The LRC is committed to serving our community by developing & maintaining programs for all ages and abilities.

### Attendees

Board: Shannen Patterson, Heidi Maggio, Eric Wiehe, Bradey Ewy

Staff: Brad Sells

City: Donna Cook, Tiffany Ellison, Steve Town, Nathan Law, JoErin Stuteville.

1. Call to Order
  - a. Meeting called to order by Shannen Patterson at 6:00pm.
2. Consent Agenda
  - a. Adopt Agenda
    - i. Bradey Ewy motioned to amend the agenda to add 8.b. Open Meetings Act discussion. Appropriately seconded. Motion approved 4-0.
    - ii. Heidi Maggio motioned to amend the agenda to add 8.c. Discuss Employee Agreement. Appropriately seconded. Motion approved 4-0.
  - b. Approval of the minutes of July 2024 Meeting
    - i. Eric Wiehe motioned to approve the minutes. Appropriately seconded. Motion approved 4-0.
  - c. Financial Report
    - i. Bradey Ewy motioned to approve the financial statement. Appropriately seconded. Motion approved 4-0.
3. Public Comments - Persons who wish to address the Recreation Commission Board regarding items not on the agenda may do so at this time. Speakers may be limited to three minutes. Any presentation is for informational purposes only.
4. Recognition of Scheduled Visitors
5. Board Reports
  - a. Heidi Maggio commented that Brad has a strong start and is appreciative of his leadership.
6. Staff Reports
  - a. Director's Report
7. Old Business
  - a. Budget Completion – Budget Hearing scheduled for September 9, 2024 at 8:00am at the LRC office.

i. Heidi Maggio moved to approve the budget and hearing date for publication.  
Motion appropriately seconded. Motion passed 4-0.

b. Equipment Replacement Schedule Update

c. Transition to TeamSideline from RecDesk

i. September 1st is the first day of the live TeamSideline website. TeamSideline allows for faster communication with teams, coaches, and public information. This date allows for a week for learning and troubleshooting the website.

#### 8. New Business

a. Invoicing more effectively.

i. The board discussed options for more efficient invoice payment. Brad talked with Garrett at Pro31 to expedite the process to get checks for payment. No action was taken.

b. Open Meetings Act discussion

i. The board reviewed the Kansas Open Meetings Act. Bradey Ewy brought a copy for each board member.

c. Discuss City of Louisburg Employment Agreement.

i. Nathan Law presented the employee agreement. The board will review the document for discussion and potential approval at the next meeting.

#### 9. Announcements

a. Upcoming Events

● 8/26 New Website GoLive Date

● 9/4 Tackle Football Jamboree

● 9/4 Volleyball Games Begin

● 9/7 Flag Football Games Begin

● 9/7 Soccer Games Begin

● 9/7 Wildcat Anglers Club Enrollment Ends

● 9/11 Wildcat Anglers Club First Meeting

#### 10. Adjourn Meeting

a. Bradey Ewy motioned to adjourn at 6:23pm. Appropriately seconded. Motion passed 4-0.

Next Monthly Meeting  
Tuesday, September 17th, 2024  
6:00pm Louisburg City Hall