

WELLSVILLE JOINT RECREATION COMMISSION BOARD MEETING

WJRC Office

320 Pendleton Ave

Wellsville, KS. 66092

**Tuesday, January 6, 2026**

6:00PM

**AGENDA**

[Board Management Letter](#)

- I. Call to Order
- II. Roll Call
- III. Adoption of Agenda
- IV. Public Forum
- V. Action Items
  - A. Business by Consent
    1. Approval of
      - a) December 2025 Meeting Minutes
      - b) Treasurer's Report
        - (1) MidAmerica Checking
        - (2) MidAmerica Money Market
        - (3) Landmark Checking
      - c) Donations
        - (1)
- VI. Information Items
  - A. Van Lease
  - B. Grant Information
  - C. 501 C 3 established
    1. Board
    2. Bylaws
    3. Website
    4. Social media
  - D. Liability Signage
    1. See Mark Samsel email
  - E. Board Vacancy
    1. Kurt Neis appointed
  - F. WJRC Annual Review
    1. Strategic plan
  - G. Mil Levy Impact Analysis
    1. From Franklin County Clerk

- VII. Action Item
  - A. Policy Book
  - B. Building Proposal Letter from Incite
  - C. Building Location
    - 1. Possibilities
    - 2. No response from Tomlinsons
  - D. Pitching Mound for field #2
    - 1. Secured \$4000.00 from USD 289
- VIII. Administrative Reports
  - A. Directors Report
  - B. Community Programs Report
  - C. Asst. Directors Report
- IX. Executive Session
  - A. If Needed
- X. Adjournment

*Public Comment Procedures / Guidelines:*

- A. *The length of presentation shall be limited to three minutes maximum.*
- B. *Comments must be limited to agenda items or past agenda items and may not refer to identifiable personalities.*
- C. *If a patron has a comment that does not relate to an agenda item, the patron must request to be added to the following month's agenda.*
- D. *Comments must be in good taste befitting the occasion and the dignity of the Board Meeting.*
- E. *The Board President may ask groups with the same interest to appoint a spokesperson.*
- F. *The Board President reserves the right to terminate patron input if expectations are not being met.*
- G. *No response is to be expected from the board members at this time.*