

WELLSVILLE JOINT RECREATION COMMISSION BOARD MEETING

WJRC Office

320 Pendleton Ave

Wellsville, KS. 66092

Wednesday, February 4, 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) January Meeting Minutes
 - b) Treasurer's Report
 - (1) MidAmerica Checking
 - (2) MidAmerica Money Market
 - (3) Landmark Checking
 - c) Donations
 - (1)
- VI. Information Items
 - A. City Council Presentation
 - 1. On the February 25th Council Agenda
 - B. Friends of WJRC Board
 - 1. Any recommendations for board appointment
 - C. Economic Impact Calculator from KRPA
 - D. Venmo
 - 1. Now accepted as a payment form
- VII. Action Item
 - A. Policy Book
 - 1. Bid Process
 - 2. Need to put the purchase of a van out to bid
 - B. Van Lease/Purchase
 - 1. Enterprise Olathe
 - a) 15 Passenger 2023 - \$35,000.00
 - C. 501c3 Bank Account

1. Oakstar Bank
 2. Amount to startup
 - D. Hiring Policy
 1. Seasonal staff
 2. This policy needs to be rewritten
- 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.*