

Wellsville Joint Recreation



Commission Board Meeting

February 4th, 2026 7:00pm

WJRC Office, 320 Pendleton Ave, Wellsville, KS 66092

- I. Call to Order: Dustin called the meeting to order at 7:02pm
- II. Roll Call:

Mindi Nelson-x	Dustin Gardner-X	Zach DeVorss-x
Kurt Neis-by phone	Noah Breen-X	Bernie Smith-x
- III. Adoption of Agenda:
 - a. A motion to adopt the agenda with these changes made by Zach. Seconded by Dustin. Passed 5-0.
- IV. Public Forum: na
- V. Consent Agenda: A motion to approve the consent agenda as presented was made by Zach. Seconded by Dustin. Passed 5-0.
 - a. January Meeting Notes
 - b. Treasurer's Report
 - i. MidAmerica Checking-\$61,369.42
 - ii. MidAmerica Savings-\$281,081.84
 - iii. Landmark Checking-\$10,414.09
 - c. Donations-none
- VI. Information Items
 - a. Community Center Building Project and City Partnership:
 - i. Discussion about the accelerated timeline and partnership with the City of Wellsville, regarding the acquisition and relocation of a building, the pursuit of a \$3.2 million CDBG grant, and the evolving design and funding strategies for the new recreation center.
 - ii. The Board will reconvene after Bernie's next meeting on the 11th to finalize details and prepare for the City Council presentation on the 25th.
 - b. Venmo-now accepting as payment
- VII. Action Items
 - a. Policy Book
 - i. Bid Process
 - ii. Need to put the purchase of van out to bid
 - b. Van Purchase/Lease
 - i. Motion to approve \$35,000 to be appropriated to use for the purchase of a WJRC transit van. Motioned by Dustin, Second by Zach. Passed 5-0.
 - ii. The Board will gather bids and reconvene as needed to finalize the decision.
 - c. 501c3 Account Setup and Minimum Requirements
 - i. Bernie identified a \$2,500 minimum to start the OakStar account and confirmed this is within their spending authority, allowing for prompt setup to support incoming donations and grant funds.
- VIII. Administrative Reports-see board packet for more details
 - a. Director's Report
 - b. Community Program Report
 - c. Assistant Director Report

IX. Executive Session-na

X. Adjournment- A motion to adjourn was made by Dustin at 8:59pm. Second by Zach, Passed 5-0.