

Lincoln Recreation Commission Board Meeting
Lincoln Recreation Building
August 01, 2018

Board Members Present: Nikki Flinn, Lara Keever, Stacey Meitler, Dale Romesburg, Lori Spear, Debora Zachgo

Others in Attendance: Jessica Clay

I. Call to Order

Chairperson Lori Spear called the meeting to order at 6:00 pm.

II. Minutes

Minutes from the July 11, 2018 meeting were reviewed. Nikki Flinn moved to approved the July 11, 2018 minutes, seconded by Stacey Meitler. Motion carried 5-0

III. Approval of Financials

The board reviewed the July financial report. Nikki Flinn moved to approve the July Financial Report, seconded by Debora Zachgo. Motion carried 5-0

IV. Directors Report

Baseball/Softball – Feelers are out for additional options for the softball program next year. Clay has contacted Russell, Beloit and Salina. She hopes to have more information next month. Clay is considering the Pewee league for the 12u boys for next year, this would be a more competitive league.

Member Keever arrived at 6:07 pm.

East Ball Field Update – Clay related that the railroad right-of-away may change her plan of adding a third field to the area. She has discussed her ideas with Superintendent Meyer. More information will be available next month. The group discussed applying for grant funding to assist with the project.

Post Rock Classic – Medals have been ordered, forms are out, and online registration is now available. The group discussed setting a work day for late August. It was suggested to see if the Chamber of Commerce or Health Department would set information out at the fair. Member Sheldon offered to set a flyer at the Sylvan Medical Clinic and member Flinn will provide information to High School Cross Country.

Back to School Bash – This year's event will be held in conjunction with the first Friday event. The Rec will be barbequing hot dogs.

Scholl Registration – Clay will be at USD 298's enrollment on August 2nd.

Kickball – Adult kickball will start the first week in August, same price point as prior season and no umpires will be needed. Youth kickball will be held during the same time frame and will run for four weeks.

V. Additional Items

There are no additional items at this time.

VI. Recreation Business

- a. Office Hours - Member Zachgo suggested modifying or extending office hours now that summer ball is over. Clay agreed to have set hours Monday's from 1:30 – 4:30 and Wednesday's from 11:30 – 3:30. She will continue to be available by appointment.
- b. Mission Statement - The group reviewed the amended mission statement. Stacey Meitler moved to approve the revised Lincoln Recreation Department Mission Statement and Program Philosophy, seconded by Dale Romsburger. Motion carried 6-0.
- c. Post Rock Classic Shirt Design – The group viewed three shirt design options and choose a design for the 2018 Post Rock Classic. The group discussed picking the design next year before school gets out for the summer and hiring Paw Print to make the shirts. A work day was set Tuesday August 21, 2018 at 6pm at the Recreation office.
- d. Part-Time Help – Part-time employee Chelsey Meyer has taken on a new full-time position but will continue to work for the Recreation Department as well.
- e. Fall Sports Activities – Clay provided tentative dates for Adult Kickball, Little Kickers, Youth Volleyball and Flag Football. Helpers will be needed for the Saturday morning youth volleyball program.

VII. Adjournment – With no further business to come before the board, Debora Zachgo moved to adjourn the meeting at 7:07 pm until September 5, 2018 at 6pm in the Recreation Department Building, seconded by Nikki Flinn. Motion carried 6-0