

Meeting Minutes are considered draft until formally approved by the board of directors

Spring Hill Recreation Commission



Members in Attendance: (X) Troy Mitchell, () Matt Troup, (X) Shawn Newton, (X) Jared Kosberg, (X) Shelly Coats

() City Council Liaison, () School Board Liaison

Staff Members in Attendance: (X) Brian Peel, (X) Marie Haney, (X) Wes Squire, () Jake Moore, () Jessie Ratliff, (X) Colton Hamilton

Date of Meeting: March 9, 2022

Meeting Time: 6:03 pm

Type of Meeting: Board Meeting

- The meeting was called to order by Mr. Mitchell at 6:03pm.
- **Approval of the Agenda**
 - Mr. Kosberg moved to approve the agenda. Mr. Newton seconded the motion. Approved 4-0-0.
- **Citizen Participation**
 - There was no citizen participation.
- **Consent Agenda**
 - Ms. Coats moved to approve the consent agenda. Mr. Newton seconded the motion. Approved 4-0-0.
- **Action Items**
 - **SHRC By-Laws – Final Draft**
 - Mr. Kosberg moved approve the final draft of the SHRC By-Laws. Mr. Mitchell seconded the motion. Approved 4-0-0.
 - **Resolution 2022-05 – Waiver of Conflict of Interest – Newton’s Cleaning**
 - Mr. Newton recused himself from the discussion and left the room at 6:14pm.
 - Newton’s Cleaning has been working for SHRC since May of 2019. Brian stated he provides quality local service. He also pointed out that Shawn was appointed through the City of Spring Hill, which is a process that SHRC is not involved with.
 - Mr. Kosberg moved to approve Resolution 2022-05 to waive conflict of interest for Newton’s Cleaning. Ms. Coats seconded the motion. Approved 3-0-1.
 - Mr. Newton reentered the meeting at 6:19pm.
 - **Resolution 2022-06 – Formation of Budget Committee**
 - After a small discussion, it was decided that Brian, Marie, Wes, Mr. Mitchell, and Mr. Kosberg would be members of the committee.
 - Mr. Kosberg moved to approve Resolution 2022-06 – Formation of Budget Committee with 5 members. Ms. Newton seconded the motion. Approved 4-0-0.
- **Discussion Items**
 - **SHRC FY2022/2023 Budget**

- There was a small discussion about the SHRC 2022/2023 budget, including the anticipated assessed valuation numbers and overall budget numbers.

➤ **Staff Reports**

- **Director's Report & Discussion Item**

- Brian mentioned that the SHEF Golf Tournament is being held in May and offered a couple of spots to board members if they're interested. He also said that an exit interview was performed for Nick Forbes.
- Sports – Basketball was only slightly below pre-pandemic numbers. Baseball/softball registration is open and going well. There are several activities scheduled for Spring Break. Jake continues to work with LevelUp to get pricing and quotes for future esports. Jake talked about some of his ideas for structuring the teams. U4 Soccer is nearly at max capacity.
- Events – The Easter Egg Hunt is April 9th. Our Murder Mystery Dinner is sold out. Jessie is working on planning out field trips and RecJam events for the rest of the year.
- Marketing – we are testing out an Adult Open Gym and March Madness Brackets are filling up.

➤ **Correspondence and Chairperson's Report**

- Mr. Mitchell mentioned the growing popularity of girls wrestling within the school district. Brian mentioned that there is a wrestling club in town that includes kids, but we could possibly offer some camps.

➤ **Executive Session to Discuss Non-Elected Personnel**

- Mr. Kosberg moved to enter executive session from 7:22-7:42pm to discuss non-elected personnel with the board and Brian present. Mr. Newton seconded the motion. Approved 4-0-0.
 - No action was taken from executive session.

Adjournment: Mr. Kosberg moved to adjourn the meeting at 7:42pm. Mr. Newton seconded the motion. Approved 4-0-0.