

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

Spring Hill Recreation Commission



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

() City Council Liaison, () School Board Liaison

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

Date of Meeting: July 13, 2022

Meeting Time: 6:00 pm

Type of Meeting: Board Meeting

- The meeting was called to order by Mr. Mitchell at 6:06pm.
- **Approval of the Agenda**
 - Ms. Coats moved to approve the agenda. Mr. Troup seconded the motion. Approved 3-0-0.
- **Citizen Participation**
 - There was no citizen participation.
- **Consent Agenda**
 - Ms. Coats moved to approve the consent agenda. Mr. Troup seconded the motion. Approved 3-0-0.
- **Action Items**
 - **Elect Board Chair – FY 2022/2023**
 - Mr. Troup moved to nominate Jared Kosberg as the board chair. Mr. Mitchell seconded the motion. Approved 3-0-0.
 - **Elect Board Vice-Chair – FY 2022/2023**
 - Mr. Troup moved to nominate Shelly Coats as the board vice chair. Mr. Mitchell seconded the motion. Approved 3-0-0.
 - **Elect Board Secretary – FY 2022/2023**
 - Ms. Coats moved to nominate Shawn Newton as the board secretary. Mr. Mitchell seconded the motion. Approved 3-0-0.
 - Mr. Newton entered the meeting at 6:16pm.
 - **FY 2022 GAAP Waiver – Resolution 2022-08**
 - Mr. Coats moved to approve Resolution 2022-08. Mr. Newton seconded the motion. Approved 4-0-0.
 - **FY 2023 Official Publication – Resolution 2022-09**
 - Ms. Coats moved to approve Resolution 2022-09. Mr. Newton seconded the motion. Approved 4-0-0.
 - **FY 2023 Board Meeting Schedule – Resolution 2022-10**
 - Mr. Newton moved to approve Resolution 2022-10. Mr. Mitchell seconded the motion. Approved 4-0-0.
 - **FY 2023 Budget – Final Draft**
 - Mr. Newton moved to approve the final draft of the FY 2023 Budget. Mr. Troup seconded the motion. Approved 4-0-0.

- Discussion Items
 - SHRC Staff Compensation
 - The board discussed high inflation levels and the impact on staff.
 - Ms. Coats moved to approve a salary increase of \$2 per hour for all full-time staff. Mr. Newton moved to second the motion. Approved 3-0-1.
- Staff Reports
 - **Director's Report & Discussion Item**
 - TriCentury came in with the best rate for the RFP. Brian requested a special meeting next week to approve the asphalt bids. Baseball and softball went well. Tackle football program is in a much better place this year, and staff is excited to continue to see it grow. Brian met with the new Superintendent and is hopeful for the future of this relationship. Water Wars is back on. Marie arranged to have the parking lot lighting repaired at the sports complex. Chamber coffee this Friday at the SHRC office, in conjunction with the Fox 4 zip trip. Marie and Brian attended a grant writing class in Miami County. July is Park & Recreation month, so Marie has been highlighting that on Facebook this month.
- **Correspondence and Chairperson's Report**
 - N/A
- **Executive Session to Discuss Non-Elected Personnel**
 - Ms. Coats moved to enter executive session from 7:02 to 7:22pm with the board and Marie present to discuss non-elected personnel. Mr. Newton seconded the motion. Approved 4-0-0.
 - Mr. Newton moved to approve a salary increase of 11.3% for Brian Peel. Mr. Troup seconded the motion. Approved 4-0-0.

Adjournment: Ms. Coats moved to adjourn the meeting. Mr. Troup seconded the motion. Approved 4-0-0.