

Abilene Recreation Commission

January 27, 2020

Meeting Minutes

The Abilene Recreation Commission met on Monday, January 27, 2020 at 5:30 p.m. in the Community Center. Present were Recreation Commission members Angie Evans, Billy Hansen, Chris Cease, Shawn Herrman, Interim Director Kellee Timbrook. Member Kyle Becker was not in attendance.

Chris Cease, Chairman, called the meeting to order. Angie Evans moved to accept the November 18, 2019 meeting minutes as presented, Shawn Herrman seconded the motion, motion passed.

Kellee gave the update of the revenue and expense report for the commission through December 2019, as well as the 4th Quarter Report through December 2019. Shawn Herrman made the motion to receive the Financial Reports, Billy Hansen seconded the motion, motion passed.

In old business, port-a-potty quotes were discussed as a way to provide more restroom facilities at the ball diamonds for tournaments in June. Kellee also shared that bids came in for the flooring in the Community Center to replace floors in the lobby and multi-purpose room. That will be planned to take place in August during fair week.

Under new business, election of officers took place. Chris Cease will continue to serve as Chair, Shawn Herrman will serve as Vice-Chair, and Angie Evans will serve as Secretary. Their term will run through July 2020. Bylaws were revised to hold elections in July instead of August since there are no longer meetings in August. Summer Hours at the Community Center were discussed to moving closing time to 7:00pm Monday-Thursday in June and July due to very low attendance from the 7:00-9:00pm hours on those days. Due to scheduling conflicts the next meeting date was changed to Feb. 10, 2020.

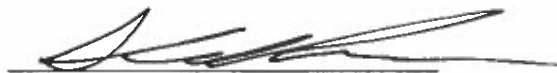
Under the Director's report, Kellee updated the commission on current programming. Kellee presented program summaries to members. Youth basketball will run for 2 more weeks ending with a tournament on Feb. 8. The Carly Gassman Memorial Tournament was held with 10 teams, ages were 13U & 14U. The Spring/Summer program guide is in the process of being completed. The guide will be released on March 1. A scoreboard controller was not working and due to the age, updated controllers and receivers were ordered and will be installed.

Having no further business, Angie Evans moved to adjourn the meeting, Shawn Herrman seconded the motion, the motion passed.

The next regularly scheduled meeting is scheduled for Monday, February 10, 2020 at 5:30 p.m.



Director



Chairman