

## Abilene Recreation Commission

August 23, 2021

Meeting Minutes

The Abilene Recreation Commission met on Monday, August 23, 2021 at 5:30 p.m. at the Abilene Community Center. Present were Recreation Commission members Angie Evans, Billy Hansen, Shawn Herrman, Derek Berns and Director Kellee Timbrook. Chris Cease was not in attendance.

Shawn Herrman, Vice-Chairman, called the meeting to order. Derek Berns moved to accept the June 21, 2021 meeting minutes as presented, Angie Evans seconded the motion, motion passed.

Kellee gave the update of the revenue and expense report for the commission through July 2021. Derek Berns made the motion to receive the Financial Report, Billy Hansen seconded the motion, motion passed.

Under old business, Kellee updated members on the new volleyball net system and curtain. Due to a shortage in raw materials, the company hopes to receive all of the equipment in September. Due to programming, the installation will not be able to take place until December. APRD will be responsible for storing the equipment.

Under new business, the board opened the 2022 Revenue Neutral Rate Hearing. Angie Evans motioned to open the hearing, Derek Berns seconded the motion, motion passed. Having no discussion, Derek Berns motioned to close the hearing, Angie Evans seconded the motion, motion passed. Angie Evans motioned to accept the 2022 Revenue Neutral Rate, Billy Hansen seconded the motion, motion passed. Next, Derek Berns motioned to open the 2022 Budget Hearing, Angie Evans seconded the motion, motion passed. Having no discussion, Billy Hansen motioned to close the budget hearing, Angie Evans seconded the motion, motion passed. Angie Evans motioned to accept the 2022 budget, Billy Hansen seconded the motion, motion passed.

Under the Director's report, Kellee updated the members on fall youth sports that will start in September. Members were also informed that there is a family wanting to donate to the department to install concrete cornhole boards in Eisenhower Park. There is also a second drinking fountain being installed on the south side of Eisenhower Park.

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

The next regularly scheduled meeting is scheduled for Monday, September 20, 2021 at 5:30 p.m.

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Director

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Chairman