

Abilene Recreation Commission

August 22, 2022

Meeting Minutes

The Abilene Recreation Commission met on Monday, August 22, 2022 at 6:45a.m. at the Abilene Community Center. Present were Recreation Commission members Derek Berns, Chris Cease, Angie Evans, Billy Hansen, Shawn Herrman and Director Kellee Timbrook.

Chris Cease, Chair, called the meeting to order. Derek Berns moved to accept the June 27, 2022 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 July 2022. Shawn Herrman made the motion to receive the Financial Report, Angie Evans seconded the motion, motion passed.

Under old business, tennis court renovations were complete. Next projects in that area are the parking lot, lights and drinking fountain. Bids were out for the parking lot. Max Linder is waiting on final parts to install new lighting.

Under new business, Kellee let the board know that the City Commission had approved Shawn Herrman's reappointment. Billy Hansen moved to open the 2023 Revenue Neutral Rate Hearing, Shawn Herrman seconded the motion, motion passed. The board discussed the 2023 mill rate would exceed the RNR. RNR is 3.233. Roll call vote was 5-0. With no further discussion, Derek Berns moved to close the Revenue Neutral Rate Hearing, Angie Evans seconded the motion, motion passed. Angie Evans moved to open the 2023 Budget Hearing, Billy Hansen seconded the motion, motion passed. The board discussed the mill rate would stay flat at 3.35. Some line items increased this year due to rising costs in chemical, supplies, shirts, shipping, adding of programs, etc. With no other discussion, Shawn Herrman moved to approve and close the 2023 Budget Hearing, Derek Berns seconded the motion, motion passed.

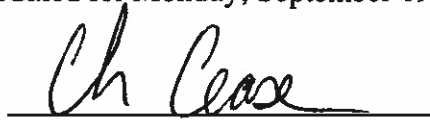
Under the Director's report, Kellee informed members staff was working on fall programs that were set to start in September. The staff will also be working on policies and procedures for the department. Kellee gave an update on the new sports facility committee and the next meeting will be held September 6, 2022.

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

The next regularly scheduled meeting is scheduled for Monday, September 19, 2022 at 6:45 a.m.



Director



Chairman