

WELLSVILLE JOINT RECREATION COMMISSION
BOARD MEETING MANAGEMENT LETTER
June 6, 2024 @ 6:00PM
WJRC OFFICE

I. Call to Order

Meeting called to order at 600PM by Shane Pruitt

II. Roll Call

Each board member and audience member will state their name for the record. The Board President will start the process.

WJRC Board Members

X Shane Pruitt

X Dustin Gardner

X Dustin Donovan

X Mindi Nelson

X Zach Devorss

WJRC Personnel

X Bernie Smith

Guests

None

III. Adoption of the Agenda

The agenda for the June meeting is enclosed in the board packet. Any changes to the agenda should be made at this time.

Items added/removed from the Agenda:

E. Registering the Bobcat

F. Board Communication

Motion to adopt the agenda Dustin G

Second Dustin D

Action Passed 5-0

IV. Public Forum

Note: *Public Comment Procedures / Guidelines:*

1. *Length of presentation shall be limited to three minutes maximum.*
2. *Comments must be limited to agenda items or past agenda items and may not refer to identifiable personalities.*
 - a. *If a patron has a comment that does not relate to an agenda item, the patron must request to be added to the following month's agenda.*
 - i. *Comments must be in good taste befitting the occasion and the dignity of the Board Meeting.*
 - b. *The Board President may ask groups with the same interest to appoint a spokesperson.*
 - c. *The Board President reserves the right to terminate patron input if expectations are not being met.*
 - d. *No response is to be expected from the board members at this time.*

V.

Action Items

1. *Business by Consent*
 1. Approval of May Regular Meeting Minutes
 1. *Approval of Treasurer's*
 2. Report-The treasurer's report is included in your board packet. Each month Debbie needs to print a bank statement and photocopies of the checks.
 3. *Donations-None*

Motion: To approve Business by Consent Items as presented

Motion Dustin G Second Zach Passed 5-0

VI.

Information Items

1. *None*

VII.

Action Items

1. *None*

VIII. Discussion Items

- A. New Field Update-useable for practices, need a few bases and back stops
- B. Field #2 Irrigation-there is a leak, thinking it is the irrigation system, leaking onto the field, not effecting field play
- C. Field #1 Irrigation-bid is in right under \$10,000, will need to wait until late June/early July
- D. Facilities Update-at a stand still until we have drawings

- a. Met with HTK-looked at city lot and school lot, going to get drawings for both places, they seemed more interested in the city lot as a lot of the infrastructure is already there to decrease cost, need to consider adding a pool as well as the city pool has a lot of leaks
- E. Bobcat-would like to look at getting the bobcat up to code so we can register it with the city
- F. Board Communication-group text will be the way to communicate with the board in reference to schedules, cancellations, etc.

IX. Administrative Reports

- 1. Director's report-included in board packet

X. Executive Session

XI. Adjournment

Move July meeting to Wednesday, July 10th due to the 4th of July holiday.

Shane motioned

Dustin G seconded

Passed 5-0

The meeting was adjourned at 645pm.

Motion to Adjourn by Dustin D

Second by Dustin G

Passed 5-0