

Wellsville Joint Recreation



Commission Board Meeting

November 5th, 2025 6:00pm

WJRC Office, 320 Pendleton Ave, Wellsville, KS 66092

- I. Call to Order: Zach called the meeting to order at 6:00pm
- II. Roll Call:

Mindi Nelson- x	Dustin Gardner-Absent	Zach DeVorss-x
Dustin Donovan-Absent/Resigned	Noah Breen-X	Bernie Smith-x
- III. Adoption of Agenda:
 - a. A motion to adopt the agenda made by Mindi. Seconded by Noah. Passed 3-0.
- IV. Public Forum: na
- V. Consent Agenda: A motion to approve the consent agenda as presented was made by Mindi. Seconded by Noah. Passed 3-0.
 - a. October Meeting Notes
 - b. Treasurer's Report
 - i. MidAmerica Checking-\$21179.55
 - ii. MidAmerica Savings-\$100499.38
 - iii. Landmark Checking-\$9413.85
 - c. Donations-\$50 from Theresa Higbie for Christmas Walk Sponsorship, Need to send a thank you card.
- VI. Information Items
 - a. Pumpkins in the Park-was a success and many compliments
 - b. Winter Wonderland/Santas Mailbox opens the week of November 17th
 - i. Currently getting this set up
 - ii. Courtney James-Incident has been resolved
 - iii. Electricity Upgrade-has begun, will be completed by November 15th
- VII. Action Items
 - a. Field #1 Netting-Bernie to get some quotes to get this completed
 - b. Field #2 netting and Installation-get a quote for this as well
 - c. Vehicle Lease for Community Programs
 - i. Still on the table and communicating with Olathe Ford
 - d. Integrity Sports Solutions-Building presentation and specs
 - e. Dustin Donovan Board Resignation
 - i. This is a school board position so after tonight the school will begin taking applications and then AD Hall and Bernie will make decision
- VIII. Discussion Items
 - a. Holidays in Wellsville-this is complete
 - b. Venmo-now able to take Venmo at WJRC, used at Pumpkins in the Park for donations
- IX. Administrative Reports
 - a. Director's Report
 - b. Community Program Report

c. Assistant Director Report

X. **Executive Session**-na

XI. **Adjournment**- A motion to adjourn was made by Mindi and second by Noah at 745pm.

Follow-up tasks:

Send thank you note to The Higbies for the donation

Need signage for the park in regard to accident liability