

Recreation Advisory Committee Minutes  
Monday August 9, 2021  
Community Center, 161 N. Dickason Blvd.  
6:30pm

1. **Roll Call:** Arian Morschauser called the meeting to order at 6:33pm. Present Amy Jo Meyers, Ariann Morschauser, Adam Carthew, Ellen Agnew, Louise Voss, Shelly Albright. Kristen Hart, Ashley Schwoerer and Michelle Wallace excused.
2. **Determination of Quorum** – Quorum met
3. **Notice of an Open and Posted Meeting** – Noted as Posted
4. **Approve Agenda** – Motion by Carthew, second by Agnew to approve the agenda.
5. **Approve Minutes of July 19, 2021 meeting** – Motion by Carthew, second by Voss to approve the minutes
6. **Citizen Comments & Communications** – No citizen comments & communication

**Old Business**

1. **Recreation software** – Amy Jo is on the last stretch and will present online choices for the recreation committee to bring forward their recommendation to Kyle and City Council members in October.
2. **Election of Officers** – Motion made by Carthew for Ariann Morschauser to be Chair of the Recreation Committee, second Agnew. Motion made by Morschasuer for Adam Carthew to be Vice Chair for the Recreation Committee, second by Agnew. Motion made by Carthew for Kristen Hart to remain Secretary, second by Voss.
3. **Determine Future Meeting Dates** – Recreation members decided to move meeting dates to the second Wednesday of the month, next meeting date to be September 8, 2021.

**New Business**

1. **Father and Son event date** – This year's theme is battle darts where the father and son play a 20-minute game, matching T-shirts, served a hot dog, chip and drink. Can play another game and the event will take place on 10.03.2021
2. **Freak Week events**
  - a. Pet Costume Contest – very popular last time, brought back again
  - b. Halloween Home Decorating Contest – new this year is a community vote where winning home gets an additional \$100 Visa gift card
  - c. Pumpkin Hunt – 5<sup>th</sup> – 8<sup>th</sup> grade held at Kiwanis this year due to the rental at the Pavilion, followed up by a community bonfire
  - d. Drive In Movie – partnering with the Senior Center and Goosebumps will be played for families to enjoy at Fireman's park
3. Fitness Challenge Kids – this is posted and deadline to enroll is 08.26.2021. Grades K – 12, prizes found are in budget line item.

**Director Report** – Amy Jo reported that she has been busy with preparing budgets which she will bring forward in September, working on re-write on sport contracts and will bring forward in September, online enrollment to be brought forward in September.

Volleyball program started, 6-week program grades 3<sup>rd</sup> – 6<sup>th</sup>. Allowed to use Middle School gym but masks are required. Great numbers, Amy Jo is happy to have the opportunity again.

Next up is basketball for both girls and boys grades second and third.

**Adjourn** – Motion by Carthew, second by Morschauser to adjourn meeting at 7:33 pm

**Next meeting date September 8, 2021**