

**EMPORIA RECREATION COMMISSION  
BOARD MEETING MINUTES  
REGULAR BOARD MEETING  
January 17<sup>th</sup>, 2022**

The Regular Board Meeting was called to order by Chairperson Dave Harding (via zoom).

**OTHER MEMBERS PRESENT:** Danny Giefer, Ryan Karjala (via zoom), Jeremy Dorsey (via zoom), Mike Helbert (via zoom) and non-voting member Rob Scheib (via zoom).

**GUESTS PRESENT:** Amanda Gutierrez (Assistant Director of Operations), Jennifer Kraus (Assistant Director of Business), Matt Redeker (Assistant Sports Supervisor) and Stephanie Dreasher (Clerk of the Board).

Danny Giefer moved to approve the Consent Agenda and Ryan Karjala seconded the motion. Motion passed 4-0.

Mike Helbert arrived at 5:32 p.m.

**Leadership Team Updates**

Amanda Gutierrez (Assistant Director of Operations) reported that since Christmas some full-time staff have had to work from home due to being a close contact to COVID. Rec-Xtra has struggled with part time staff being a close contact or getting sick. No schools have had to close, but there are now concrete plans in place if short staffing occurs.

**Director's Items**

The Director and Rick Cunningham (Sports Supervisor) met with Vance Rezpka (VSR Design) on Santa Fe Park Improvements, the surveying has been done for the project. Hopeful to start Fall 2022 after all tournaments and summer ball is finished.

**New Business**

Jennifer Kraus (Assistant Director of Business) presented updates on Article 4: Hiring Procedures, Sections 4.1, 4.3.1, 4.4.3. The policy updating started before COVID and now is back on track with additions and changing of language.

Jeremy Dorsey made a motion to adopt Article 4: Hiring Procedures, Sections 4.1, 4.3.1, and 4.4.3 as presented and Ryan Karjala seconded the motion. Motion passed 5-0.

**Old Business**

No Items

**Executive Session**

No Items

Next Regular Board Meeting is Monday, February 21<sup>st</sup>, 2022 at 5:30 pm.

Ryan Karjala moved to adjourn the meeting and Jeremy Dorsey seconded the motion. Motion passed 5-0.

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Prepared by Stephanie Dreasher, Clerk

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Approved by Ryan Karjala, Secretary

