

ALVA RECREATION COMPLEX BOARD MEETING
MEETING MAY 08, 2019

The Alva Recreation Authority of Woods County, State of Oklahoma, met in regular session in the Alva Recreation Complex, Classroom 2 of the Alva Recreation Complex at 4:00p.m.; Chair Dr. Troy Smith called the meeting to order.

Roll was called with the following being present: Dr. Troy Smith, Jaci Heaton, Brandon Sherman, Matt Tucker.

Absent: Greg Glass, Chad Fisher.

Approval of Minutes from February 20, 2019. Thereupon it was motioned by Member Sherman and seconded by Member Tucker to approve the minutes from February 20, 2019. The roll was called with the following results. Ayes: Sherman, Tucker, Smith, Heaton. Nays: None. Absent: Glass, Fisher. The motion was declared carried.

Discussion and Action on the Finance Statement from April 2019. Angelica Brady presented the April 2019 financial statements. Thereupon it was motioned by Member Sherman and seconded by Member Tucker to approve the financial statements ending April 2019. The roll was called with the following results. Ayes: Sherman, Tucker, Heaton, Smith. Nays: None. Absent: Glass, Fisher. The motion was declared carried.

Director's Report. Director Courtney Nesseralla reported the two April tournaments were very successful. The baseball tournament was a one day tournament and went very well. Staff plans to host more one day tournaments. The Stateline Shootout Tournament is schedule for this weekend. Depending on the amount of rain, it may have to be rescheduled for next weekend. Spring Soccer went well. There were several rainouts, but overall was a successful season. Staff is continuing to look for a groundskeeper and part-time seasonal help.

City Council Report. Member Brandon Sherman reported right now the top priority was working to get the pool open. City Business Manager Dunham reported currently staff is working on several water projects. The water well rehab project is almost complete, work is progressing on the chlorination station and staff will be receiving and opening bids for sewer lift station replacement. Member Tucker inquired if staff had ever bid the mowing out. Mr. Dunham responded staff tried that last year and did not receive any bids.

Discussion and action on FY 2019-2020 Budget recommendation to City Council. City Business Manager Dunham reviewed the budget requested by staff. As it stands now, the revenue projected will not cover expenses. CD's would need to be cashed in order to cover the excess. Member Tucker inquired about the increase in personnel expenses. Mr. Dunham stated the budget numbers reflect full staff levels. This includes two seasonal staff members which are new positions. Members discussed parking lot chip and seal in depth to determine if it was the appropriate time for the expense. Thereupon it was motioned by Member Heaton and seconded by Member Tucker to approve the FY 2019-2020 budget recommendation to City Council. The roll was called with the following results. Ayes: Heaton, Tucker, Sherman, Smith. Nays: None. Absent: Glass, Fisher. The motion was declared carried.

Discussion and action on the approval on ARC Memorandum of Understanding with NWOSU on Soccer Field and Softball Field for FY 2019-2020. Director Nesseralla reported the current agreement was going well and neither party had requested any changes. Thereupon it was motioned by Member Sherman and seconded by Member Tucker to approve ARC Memorandum of Understanding with NWOSU on Soccer Field and Softball Field for FY 2019-2020. The roll was called with the following results. Ayes: Sherman, Tucker, Smith, Heaton. Nays: None. Absent: Glass, Fisher. The motion was declared carried.

Remarks and inquiries by Board Members. Member Tucker inquired about the rye grass on the fields. Director Nesseralla reported it came in, not as well as staff had hoped. However it was starting to look much better.

There being no further business the meeting adjourned at 4:55 pm.

Secretary of Board