

Coffeyville Recreation Commission (CRC) Mission Statement:  
Building Community Through Recreation

**COFFEYVILLE RECREATION COMMISSION**  
**DECEMBER 11, 2019**  
**REGULAR SESSION**  
**4:30 PM**

1. CALL TO ORDER
2. MEMBERS PRESENT
3. PUBLIC COMMENT
4. APPROVAL OF MINUTES NOVEMBER 2019

**Recommended Motion: I move to accept the November 2019 minutes as presented.**

**Motion \_\_\_\_\_ Second \_\_\_\_\_ Approved \_\_\_\_\_**

5. APPROVAL OF TREASURERS REPORT NOVEMBER 2019

**Recommended Motion: I move to approve the November 2019 Treasurer's report as presented.**

**Motion \_\_\_\_\_ Second \_\_\_\_\_ Approved \_\_\_\_\_**

6. APPROVAL OF NOVEMBER 2019 ACCOUNTS PAYABLE/PAYROLL

Accounts Payable	\$51,231.95
Payroll	\$47,436.26

**Recommended Motion: I move to approve November 2019 Accounts Payable in the amount of \$51,231.95**

**Motion \_\_\_\_\_ Second \_\_\_\_\_ Approved \_\_\_\_\_**

**Recommended Motion: I move to approve November 2019 Payroll in the amount of \$47,436.26**

**Motion \_\_\_\_\_ Second \_\_\_\_\_ Approved \_\_\_\_\_**

7. OLD BUSINESS

8. NEW BUSINESS

1. GAAP Waiver FY 19-20
2. Summary of OKC Equipment Visit
3. Park Board Committee Update
4. Background Resources

9. STAFF REPORTS

10. EXECUTIVE SESSION FOR DISCUSSION OF NON-ELECTED PERSONNEL

**Recommended Motion: I move that we go into Executive Session and return no later than \_\_\_\_\_.**

**Motion \_\_\_\_\_ Second \_\_\_\_\_ Approved \_\_\_\_\_**

11. ADJOURNMENT

Next Board Meeting – January 8th @ 4:30PM