## June1, 2021

The Lyons Recreation Commission Board of Commissioners will meet on Tuesday, June 1st at 12:00 noon. The meeting shall take place at the Lyons Recreation Commission, 1201 S. St. John in Lyons.

**AGENDA:**

1. Call to Order –
2. Additions to Agenda –
3. Approval of Agenda
4. Business Items
	1. New Facility Update- (Informative)
	2. Board Concerns
	3. Date of Next Meeting-June 8, 2021
	4. Meeting Adjourn-

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**MINUTES OF MEETING HELD – June 1, 2021**

(12:04) Kyle Johnson, Board President, called the meeting to order with the following members present:

 Brian Leiker

 Gladys Espino

 Katie Herrman

 Audrey Edwards

II. Additions to Agenda: No Additions

III. Approval of Agenda: MOTION: Audrey Edwards, second Gladys Espino unanimously approved the Approval of the Agenda

**BUSINESS ITEMS:**

1. New Facility Update – (Informative) Clint Bieberle had a meeting with our attorney, Rem Dalke, the Lyons Recreation Commission attorney. He did think that the Planning Committee did handle the proceedings correctly. The attorney said the Rec could appeal the decision by the planning committee, which would mean taking the City to court. Our attorney doe not recommend that the Rec does that. He instead recommends that we wait a few months and let everything settle down and then bring it back to the planning committee for another try. But, in the mean time, we need to go out to talk to citizens about the reasons we need the new Recreation Commission facility etc. The Rec needs to talk to some of the neighbors to get them on board to our way of thinking. Therefore, we need to find some of the neighbors that are for the facility and have them come and talk on our behalf. For the next meeting we need to have the authority to rebuttal after the citizens have talked against the facility. The Lyons Rec should also have our attorney present. Craig Zwick had talked with Kyle Johnson and he had some recommendations for us. First was to wait a few months, and then go back to the planning committee again. He also suggests that we think about putting a brick façade around the bottom of the metal building to make it more like the buildings in the neighborhood. The board discussed how we can proceed from here. The board would like the architect to draw up some different plans (rendering) for the buid. The Rec should also look into what it is going to take to become a 501 C 3, so there will be a possibility to receive grants. The board would like Clint Bieberle to find out what the agreement is with the Catholic Church if we were to move out of the building we are presently in. The board also discussed that we would not really like to build where the Country Club building is because there will be no room for expansion and also no parking space.
2. Board Concerns – None
3. Date of Next Meeting: June 8, 2021 at Noon
4. Meeting Adjourn: MOTION: Katie Herrman and Brian Leiker seconded unanimously approve to adjourn meeting.

These minutes were prepared by the Assistant Recreation/Fitness Director and stand to be approved by the Chairman upon consent from the Board of Commissioners at the next meeting

ATTEST: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_