

Paola Recreation Commission  
Board of Directors Meeting  
April 13, 2022  
USD 368 Central Services Building  
MINUTES

Board members in attendance:

Justin Smail	2022 term (368 appointment)
Aaron Nickelson	2022-2023 term (City appointment)
Tate Shumard	2022-2024 term (City appointment)
Scott Golubski	2022-2025 term (368 appointment)
David Kane	2022-2025 term (At-large appointee)

Guest in attendance:

Matt Meek, USD 368 Superintendent

Agenda:

Call Meeting to Order

*The meeting was called to order at 7:00*

Action Items:

1. Approval of March 9, 2022 Minutes  
*Golubski moved, Nickelson seconded to approve the March 9, 2022 minutes. Motion carried 5-0*

Discussion Items:

1. Recommendations of area commissions on bylaw construction
  - a. Area directors and commissions were contacted for guidance on bylaw construction. Perspectives were considered when constructing Paola bylaws.
2. Open forum processes
  - a. Community members will be given the floor at regularly scheduled commission meetings. Details will be outlined in bylaws.
3. Process of electing vice-chairperson
  - a. Vice-chairperson will likely be elected at next meeting.
4. A rough understanding of bylaws was constructed and will be voted on and ratified at next meeting.
5. Recommendations of area commissions on recreation director requirements and salary range
6. Expected bylaw approval process at next meeting
  - a. Red line draft will be shared prior to meeting based off of discussion from this meeting. Intent is to run through bylaw draft and ultimately adopt bylaws.

Adjourn

*Golubski Motioned, Kane Seconded to Adjourn. Meeting was Adjourned at 8:30 pm.*

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Minutes are considered to be in draft form until formally approved at the next regularly scheduled meeting.