

Paola Recreation Commission
Board of Directors Meeting
August 10, 2022
USD 368 Central Services Building
MINUTES

Board members in attendance:

Tate Shumard 2022-2024 term (City appointment)
Scott Golubski 2022-2025 term (368 appointment)
David Kane 2022-2025 term (At-large appointee)

Board members absent:

Justin Smail 2022 term (368 appointment)
Aaron Nickelson 2022-2023 term (City appointment)

Guests in attendance:

Matt Meek, USD 368
Randi Shannon, City of Paola

Agenda:

Call Meeting to Order

The meeting was called to order at 7:02

Action Items:

1. Approval of July 13, 2022 Minutes
Kane moved, Shumard seconded to approve the July 13, 2022 minutes. Motion carried 3-0
2. Approval of Publication of Recreation Commission Budget and Notice of Hearing in Miami County Republic
Shumard motioned, Kane seconded to approve publication. Motion carried 3-0
3. Motion to establish date of Fall Bags Tournament sponsored by PRC as October 15th. Location TBD at September meeting.
Kane motioned, Shumard seconded. Motion carried 3-0

Discussion Items:

1. Recreation Director start date in accordance to tax revenue payout to ensure ability to compensate director will like have to be February 1st
2. Enrollment for spring sports will be done through Paola Youth Sports system with fees being distributed to Paola Recreation Commission as part of Program Revenue line item
3. Domain transition from Paola Youth Sports website to Paola Recreation Commission
 - a. Transition period that moves into director's preference
 - b. Terminating ownership of currently floating domains still in existence and instead creating one website for everything
4. Recreation Director job description notes were given to City of Paola to mock up job posting
 - a. Salary range was discussed at length with goals to attract the desired candidates
 - b. Employment structure of employees working under the director was also discussed

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Next Agenda Items:

September Meeting is Budget Hearing
Meeting Opened for Public Comment
Ratification of Paola Recreation Commission Budget
Determination of Bags Tournament Location and other Details
Recreation Director Job Description and Recruitment Timeline

Adjourn

Kane Motioned, Golubski Seconded to Adjourn. Meeting was Adjourned at 8:11 pm.

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