

Paola Recreation Commission
Board of Directors Special Meeting
December 14, 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)
Aaron Nickelson	2022-2023 term (City appointment)
Justin Smail	2022 term (368 appointment)

Guests in attendance:

Matt Meek, USD 368
Randi Shannon, City of Paola
Vicki Belt, City of Paola

Agenda:

Call Meeting to Order

The meeting was called to order at 7:06 pm

Action Items:

- 1. The Commission entered into executive session to discuss personnel at 7:06 pm**
2. Smail motioned, Golubski seconded to end executive session at 7:18 pm,
Motion carried 5-0
3. Smail motioned, Golubski seconded to empower committee chair to secure EIN tax number for Recreation Commission

Discussion Items:

1. Desire was expressed for new Recreation Director to meet with Paola Youth Sports board once onboarded to discuss transition in detail
 - a. Tentative plan is still for PYS to administer the basketball season, with the Recreation Director and Commission taking over completely by soccer season
2. Process for new term year beginning in January was discussed
 - a. School District representative position is open and community members were made aware of application
 - b. Member to be chosen at January school board meeting
3. Commission account auditing process potentially being added on to taxing authority's audit to be cost-effective
4. Anticipatory discussion of new meeting structure when Recreation Director is in place
5. New commission officer positions to be elected at January meeting for new term year

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Adjourn

Smail Motioned, Golubski Seconded to Adjourn. Meeting was Adjourned at 7:35 pm.

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