

Paola Recreation Commission
Board of Directors Meeting
January 31, 2022 6:00pm
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) |

Guests in attendance:

Matt Meek, USD 368 Superintendent

Agenda:

Call Meeting to Order

The meeting was called to order at 6:00pm.

Action Items:

1. Select at-large member
Smail moved, Golubski seconded to select David Kane as the at-large member for the board. Motion carried 4-0.
2. Schedule next meeting date
Golubski moved, Shumard seconded to hold the next meeting on Feb. 9, 2022 at 7:30pm to be held at the USD 368 Central Services Building. Motion carried 4-0.

Discussion Items:

1. Start collecting By-laws from area recreation commissions
Each member will contact area communities with recreation commissions to get copies of their by-laws and discuss the overall operation of their recreation commission. Information received will be shared and discussed at a future meeting.

Adjourn

Smail moved, Nickelson seconded to adjourn the meeting at 7:26pm.

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