Paola Recreation Commission Board of Directors Meeting June 8, 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)

Guests in attendance:

Matt Meek, USD 368 Superintendent

Agenda:

Call Meeting to Order

The meeting was called to order at 7:15

Action Items:

1. Approval of May 11, 2022 Minutes

Nickelson moved, Golubski seconded to approve the May 11, 2022 minutes. Motion
carried 5-0

Discussion Items:

- Preliminary budget was established with projections stemming from Paola Youth Sports Records
 - a. \$200,000 projected mil value
 - b. Sponsorship model
 - c. Insurance discussion
 - d. Contracted maintenance
 - e. Staff expectations Director, Asst. Director, Seasonal

Next Agenda Items:

Establish a direction for initial offerings

Adjourn

Golubski Motioned, Shumard Seconded to Adjourn. Meeting was Adjourned at 8:22 pm.

Paola Recreation Commission
Board of Directors Meeting
June 8, 2022
USD 368 Central Services Building
MINUTES

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