# Paola Recreation Commission Board of Directors Special Meeting November 30, 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 6:00 pm

### Action Items:

- The Commission entered into executive session to discuss personnel at 6:03 pm
- 2. Smail motioned, Golubski seconded to end executive session at 6:25 pm, *Motion carried 5-0*

## Discussion Items:

- 1. Direct supervision of the Recreation Director will be the complete responsibility of the City Manager
- 2. Recommendations were made for the official Paola Recreation Commission logo

# Adjourn

Smail Motioned, Golubski Seconded to Adjourn. Meeting was Adjourned at 6:52 pm.

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