

Paola Recreation Commission
Board of Directors Meeting
September 14, 2022
USD 368 Central Services Building
Minutes

Board members in attendance:

Justin Smail

Scott Golubski

Aaron Nickelson

Board members absent

Tate Shumard

David Kane

Guests in attendance

Matt Meek, USD 368

Randi Shannon, City of Paola

Nate Scherman

Agenda:

1. Call Meeting to Order

The meeting was called to order at 7:07pm

2. Approval of August 10, 2022 Meeting Minutes

Motion made by Golubski, Nickelson seconded to approve minutes from August meeting. Motion carried 3-0

3. Open Revenue Neutral Hearing

Motion to open revenue neutral hearing

Motion - Golubski

Seconded - Nickelson

Motion carried 3-0

4. Close Revenue Neutral Hearing

Motion to close revenue neutral hearing

Motion - Golubski

Seconded - Nickelson

Motion carried 3-0

5. Approval of Exceeding Revenue Neutral Rate by Roll Call Vote

Roll Call Vote:

Golubski - yes

Smail - yes

Nickelson - yes

6. Open 2022-23 Budget Hearing

Motion to open 2022-2023 Budget Hearing

Motion - Nickelson

Seconded - Golubski

Motion carried 3-0

7. Close 2022-23 Budget Hearing
 - Motion to open 2022-2023 Budget Hearing
 - Motion - Nickelson
 - Seconded - Golubski
 - Motion carried 3-0
 8. Approve 2022-23 Budget
 - Motion to approve 2022-2023 Budget in the amount of \$272,690
 - Motion - Nickelson
 - Seconded - Golubski
 9. Finalize Details of Commission Sponsored Community Bags Tournament
 - Location - Eagles
 - Board Members discussed admission cost, official time, potential divisions
 10. Revisit Community Questionnaire topics and strategies, as needed
 - Board Members discussed potential questions for the questionnaire
 - What offerings, broken down by age groups, What community events should be on the questionnaire.
 - More discussion during October Rec Meeting
 11. Solidify Timeline for Recreation Director Job Listing and Selection Process and Job Posting
 - Motion to Approve of Recreation Director Personal Position Job Description and Requirements.
 - Motion - Golubski
 - Seconded - Smail
 - Motion carried 3-0
 - Posting of job October 3rd, 2022
 - Motion to post Recreation Director Job on October 3rd, 2022
 - Motion - Golubski
 - Seconded - Smail
 - Motion carried 3-0
 - Posting potentially open until November 3rd, 2022
 - Review Applicants November 9th, 2022
 - Change date and time as necessary
 12. Motion to Adjournment of Meeting
 - Motion - Nickelson
 - Seconded - Smail
 - Motion carried 3-0
- Meeting adjourned at 8:05pm

Next Agenda Meeting:
Community Questionnaire Discussion