

**Clearwater Recreation Commission
Minutes of Wednesday, April 10, 2024
Held at Clearwater Public Library**

Members Present: Amanda Germann, Jamie Tjaden, John Hurley, Layne Pike and Landon Doll

Members Absent: none

Guests: none

Amanda Germann called the regular monthly meeting to order at 6:30 pm.

Approve agenda for meeting: April 10, 2024 Pike motion, Tjaden 2nd, motion passed 3-0.

Review member minutes of: March 6, 2024 Tjaden motion, Doll 2nd, motion passed 3-0.

Reviewed warrants of: March 6, 2024, Tjaden motion, Pike 2nd, motion passed 5-0.

Approve warrants for: April 10, 2024, Pike motion, Tjaden 2nd, motion passed 5-0.

Review financial reports of: April 10, 2024 Tjaden motion, Hurley 2nd, motion passed 5-0.

Program report:

Director gave update of programs that have occurred including Easter event on March 23, Cool Kids Create! art and bingo. Upcoming programs will be a Rock Paper Scissors tournament, National Picnic Day activities, Trek Across Kansas walking program and Safe Sitter Babysitting Class. For sports department, the youth baseball/softball practices have started with all practices listed on Commission website calendar. There are 16 teams ranging from 6U to 14U and a free skills clinic will be offered April 20 for all participants. The registration for Blast Ball is May 1. Regular administrative duties continue as well.

Old Business:

Director presented two bid options from Future Pro for new goals that can be lowered in CIMS gym. School maintenance department will install the goals. Hurley made a motion, Doll 2nd to purchase six adjustable goals for CIMS gym for \$16,745.00 from category #52 (new facilities). Motion passed 5-0.

Members discussed future plans about building a recreational facility including possible locations, building size and functions of the facility. Pike would be interested to see if it could be added to the City's current master plan for sports complex since a building could be constructed on that property if it continued to encourage outdoor recreational opportunities. Director will contact City Administrator to inquire about the possibility of adding space for a facility to sports complex master plan that is currently being drawn up and also if it would be an option to put a facility at City Park if that field was to ever be removed because of the addition of a fourth field at sports complex. Pike will discuss with school representatives about the property that currently has Elementary East building. Members agreed initial needs in a facility would include a gymnasium that could be transformed into a multi-purpose area. Germann noted that the Board will continue to explore options for the Commission's future funding based on the its objectives.

New Business:

Hurley noted youth football organization may not be having flag football this upcoming season and requested Director reach out to their coordinator about the status of that program.

Adjournment at 7:49 p.m.

The next meeting will be May 8, 2024 at 6:30 PM in the library.

Beki Zook - Recreation Director