

**Chisholm Trail Recreation Commission**  
**Minutes of November 15th, 2023**  
**Held at Clearwater Public Library**

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

Members Absent: none

Germann called the regular monthly meeting to order at 1834

Welcome guests, names of guest: none

Comments from the public and any guest(s) that are listed on the agenda for this meeting.

Approve agenda for Nov. 15th, 2023 meeting: moved: Tjaden; seconded: Pike; result 4-0

Review member minutes updated for Oct. 11<sup>th</sup> 2023 meeting: moved Tjaden; seconded Pike; result: 4-0.

Reviewed warrants of Oct. 11<sup>th</sup>, 2023 meeting: moved: Tjaden; seconded: Pike; result: 4-0.

Approve warrants for current month Nov. 15<sup>th</sup>, 2023:, moved: Pike; seconded Hurley; result: 4-0.

Review financial reports of Oct. 11<sup>th</sup>, 2023 meeting: moved:Pike seconded: Tjaden; result: 4-0.

Program report: Director- Teen club, Friends Giving- next month, Christmas party. Turkey trout, Tshirt and pies, and someone donated metals. Basketball clinic 1<sup>st</sup>-6<sup>th</sup> graders.

**Old Business:**

1. Rec center- Beki sent an email to the library, wellness center, senior center. Burt was taking the lead for the city and from his standpoint he would not want to move the library or the senior center.
2. Attorney follow up- waiting to still hear back from Mills, others were not flat fees.
3. At large member selection- Landon Doll was selected as the at large position after a 4-0 vote.
4. By laws- Hurley asked to change Article III section I, removing the position of "SECRETARY". In so changing section V The Director shall fulfill the role of Secretary, (The director shall fulfill the role of the Secretary, the secretary shall keep complete record of all regular, called and special meetings, and shall have charge of all correspondence are records. Hurley motioned, and Tjaden 2<sup>nd</sup>, motion passed 4-0 2036.
5. Evaluation- 2051 Hurley motioned to go into executive session for 20 min, Tjaden 2<sup>nd</sup> motioned passed 4-0. 2111 came out of executive session Hurley motioned to extend the executive session for 10 min. Tjaden 2<sup>nd</sup>, motion passed 4-0. 2121 came out of executive session, Hurley motioned to extend the executive session for 10 additional minutes, Tjaden 2<sup>nd</sup> motion passed 4-0. Came out of executive session no action taken.

**New Business:**

1. Commission name change process- Start the process to change the name from Chisholm Trail Recreation Commission to Clearwater Recreation Commission.
2. IC gym basketball goals- Director talked to middle school AD about the idea of swapping out goals and the preferences for the school. Cost would be about 2,000.00 per goal, there are 6 goals for a total estimated cost of about 12,000.00. More information was requested.

**Adjournment at 2133**

**The next meeting will be December 13th, 2023 at 6:45 PM in the library.**