

Chisholm Trail Recreation Commission
Minutes of December 13th, 2023
Held at Clearwater Public Library

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

Members Absent: none

Germann called the regular monthly meeting to order at 1834

Welcome guests, Mindi Blokzyl, Ruth North

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

Approve agenda for January 10th, 2024 meeting: moved: Hurley; seconded: Pike; result 5-0

Review minutes updated for December 13th 2023 meeting: moved Pike; seconded Tjaden; result: 4-0.

Reviewed warrants of December 13th, 2023 meeting: moved: Tjaden; seconded: Pike; result:5-0.

Approve warrants for current month January 10th, 2024:, moved: Tjaden; seconded Doll; result: 5-0.

Review financial reports of January 10th, 2024 meeting: moved:Pike seconded: Germann; result: 5-0.

Program report: Director- 300 at the Grinch. Art after school Tuesdays, Teen Club Christmas party.

Old Business:

1. Commission name change- going to look into further with the city attorney.
2. IC basketball goals- director is going to check with the AD to see what their preference is

New Business:

1. Clearwater Archery Club- Blokzyl, North were here to talk to the commission about the Clearwater Archery Club.
2. Evaluation- Director did not have any comments. Germann made a motion to recess into executive session pursuant to non-elected personnel to discuss specific personnel matters, to include Director evaluation. The commission will reconvene the open meeting in the library at 1915, Tjaden 2nd; result 5-0. 1915 out of executive session Germann motioned to extend executive session until 1920, Tjaden 2nd, result 5-0. 1920 out of executive session Germann made a motion to extend executive session until 1925, Tjaden 2nd; result 5-0. Out of executive session no action was taken.
3. Rec center- emailed, and have not received any further information
4. Commission name change- city attorney is looking into this.
5. IC gym basketball goals- 5900.00 for the main goals, to replace all six 14,000.00
6. Germann made a motion to provide Director with the same Christmas bonus that was approved in December of 2022, it was either 2 or 3 days of vacation days. Tjaden 2nd; result 4-1. Director will look into what was approved prior.

Adjournment at 2025

The next meeting will be January 10th, 2024 at 6:30 PM in the library.

