

**Clearwater Recreation Commission
Minutes of Wednesday, February 7, 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 6:32 pm.

Approve agenda for meeting: Feb. 7, 2024 Tjaden motion, Pike 2nd, motion passed 5-0.

Review member minutes of: Jan. 10, 2024 Tjaden motion, Hurley 2nd, motion passed 5-0.

Reviewed warrants of: Jan. 10, 2024, Tjaden motion, Pike 2nd, motion passed 5-0.

Approve warrants for: Feb. 7, 2024, Pike motion, Doll 2nd, motion passed 5-0.

Review financial reports of: Feb. 7, 2024 Tjaden motion, Pike 2nd, motion passed 5-0.

Program report:

Director stated basketball season was over and baseball/softball registrations are underway. After school activities the past month have included Cool Kids Create! art, ice cream socials, bingo, Super Bowl party and open gym basketball on Sunday afternoons. Director attended KRPA conference in Wichita, tax information has been sent out to employees and vendors and quarterly financials were completed.

Old Business:

Pike reached out to architect that had previously drawn up plans for activity center and will share more at next meeting about revised plans. Tjaden has tried to contact Clearwater Foundation President Jim Charles about their long-term plan with Wellness Center but has not been able to speak with him.

Director talked with auditor from Busby Ford and Reimer about the timing of Commission name change process and it was suggested the best time for the change would be to coordinate with the Commission's budget year (July-June) to not jeopardize funding. An accountant with Busby Ford and Reimer will discuss the process more with Director at a later date.

No additional information to report about installing adjustable basketball goals in the IC gym until Director speaks with USD 264 maintenance director.

Germann spoke with Mayor Ussery about maintenance and fee structure for sports complex and Mayor is looking to establish a sub-committee with representatives from City, School and Commission. Hurley questioned if usage fees would be implemented this coming season and Germann referenced an email from the Mayor that stated usage fees would be set for this season. Members discussed possibilities for the future of sports complex based on what's allowed with the grant's stipulations, Germann said Director should contact KDWP about the grant received when sports complex was established.

New Business:

Director requested executive session for five minutes to discuss non-elected personnel. Tjaden made a motion, Hurley 2nd to enter executive session at 7:29 pm. Executive session ended at 7:34 pm, no action was taken.

Adjournment at 7:40 p.m.

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

Beki Zook - Recreation Director